NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday September 19, 2018 at 9:00 AM*** at the District Office located at 6420 Lusk Branch Court, the Board of Directors will hold a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Regular Meeting September 19, 2018

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting August 15, 2018 and Special Meeting September 5, 2018
B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2018
C. Consideration Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2018
D. Open Forum
E. Consideration Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Design and Construction of Well 11 Ground Storage Tank Replacement in Pecan Plantation
F. Consideration Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for Construction of a Chlorination Station at Tank 4 in Indian Harbor
G. Engineers Report
H. Operational Report
I. Consideration Regarding Nominations for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2018
J. Consideration Regarding the Impact Fee Advisory Committee Memorandum
K. Consideration Regarding Authorizing the President to Sign a Certification Letter to the Texas Attorney General Stating that the Acton Municipal Utility District Impact Fee Program is in Compliance with Chapter 395 of the Local Government Code
L. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2019
M. Consideration Regarding Budget Amendments for Fiscal Year 2017 – 2018
N. Consideration Regarding Approval of the Budget Fiscal Year 2018 – 2019
O. Consideration Regarding Write Off Accounts for Bad Debt
P. Financial Report
Q. Discuss and Consider District Goals for Fiscal Year 2018-2019
R. Executive Session – The Board may enter into closed or executive session to discuss the following:
   1. Gov. Code 551.074: Personnel
S. Action on Deliberation Regarding Personnel – if needed
T. Manager's Report
U. Items from Board Members

Adjournment

* *The Board may vote and/or act upon each of the items listed in this agenda.*
* *The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*
* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: September 14, 2018

Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
}
COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of September 2018, by Richard English.

Notary Public, State of Texas

Seal

CYNTHIA A NEAL
NOTARY PUBLIC
STATE OF TEXAS
ID # 289971-4
My Comm. Expires 05-31-2022