# NOTICE OF MEETING OF
# ACTON MUNICIPAL UTILITY DISTRICT
# BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday November 14, 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 November 14, 2018

Call to Order

Recognition of Visitors

A. Minutes – Regular Meeting October 17, 2018
B. Open Forum
C. Consideration Regarding Entering into a Water Tower Lease Agreement with T-Mobile
D. Consideration Regarding Status of the Wastewater Treatment Plant No. 1 Improvements Project with PLW Waterworks, the Construction Manager at Risk (CMAR)
E. Consideration Regarding Request from Aqua Texas, Inc. for Emergency Interconnect to Hunterwood and Sandy Beach Water Systems
F. Engineers Report
G. Operational Report
H. Consideration Regarding Professional Services Contract with Pipeline Analysis for Year 1 of the Texas Commission on Environmental Quality Sanitary Sewer Overflow Initiative Plan
I. Annexation of 4.885 Acres in the Samuel M. Herron Survey, Abstract 687, Located at 4350 Acton Highway, Hood County, Texas, Second Reading
J. Consideration Regarding Medical Insurance
K. Consideration Regarding Casting Votes for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2018
L. Consideration Regarding the Purchase of a One-Half Ton and a Three-Quarter Ton Truck
M. Consideration Regarding the Disposal of Fixed Assets
N. Consideration Regarding Review of the AMUD Investment Policy
O. Consideration Regarding Write Off Accounts for Bad Debt
P. Financial Report
Q. Manager's Report
R. 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: November 9, 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 9th day of November 2018, by Richard English.

Seal

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

Notary Public, State of Texas