

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

Notice is hereby given that on **Wednesday, January 20, 2021 at 9:00 a.m.** the Board of Directors will hold a Meeting by videoconference / teleconference.

In compliance with current Federal, State, and local Declarations of Disaster, and Executive Orders regarding COVID-19, and in compliance with the suspension of certain provisions of the Texas Open Meetings Act, the Public will NOT be allowed to attend the meeting in person. The safety of our citizens is a primary concern of AMUD.

This meeting can be accessed live at no charge on line at the following address:

<https://us02web.zoom.us/j/87668595622> or by calling one of the following phone numbers:

**1-253-215-8782**

**1-346-248-7799**

(Long distance charges may apply to persons calling into one of these

two numbers, depending upon their phone carrier and plan.)

When prompted, please enter the following:

**Meeting ID: 876 6859 5622**

**Passcode: 276635**

Additionally, an audio-recording of the meeting and public hearings will be made, and can be requested after the conclusion of the meeting and public hearings by sending a written request to the District at 6420 Lusk Branch Ct., Granbury, Texas, 76049, or by email to [renghish@amud.com](mailto:renghish@amud.com).

The following items will be covered for consideration and action:

Regular Meeting

Call to Order

Invocation

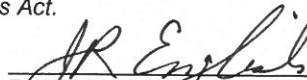
- A. Minutes – Regular Meeting December 16, 2020
- B. Public Comments
- C. Consideration Regarding Audit Report for Fiscal Year Ending September 30, 2020
- D. Discussion and Possible Consideration Regarding Potential Phased SWATS Expansion
- E. Consideration Regarding a Proposal for Services from Enprotec/Hibbs & Todd for the Risk and Resilience Assessment and Emergency Response Plan
- F. Engineers Report
- G. Operational Report
- H. Consideration Regarding Appointment to Fill a Place on the Impact Fee Advisory Committee
- I. Consideration Regarding the Order of Election for the May 1, 2021 Board of Directors Election
- J. Consideration Regarding the Quarterly Investment Report, 1<sup>st</sup> Quarter Fiscal Year, 4<sup>th</sup> Quarter 2020
- K. Consideration Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- M. Manager's Report
- N. 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.*

Dated: January 15, 2021

  
Richard English, General Manager  
Acton Municipal Utility District

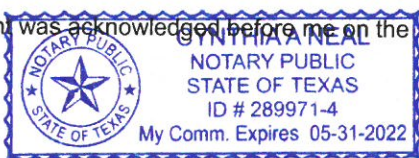
Agenda posted: [www.amud.com](http://www.amud.com) AMUD District Office

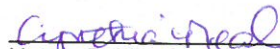
ACKNOWLEDGEMENT

STATE OF TEXAS }  
                                  }  
COUNTY OF HOOD }

This instrument was acknowledged before me on the 15<sup>th</sup> day of January 2021, by Richard English.

Seal



  
Notary Public, State of Texas