

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

Notice is hereby given that on **Wednesday, February 17, 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/82965724431> 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: 829 6572 4431**

**Passcode: 716128**

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

The following items will be covered for consideration and action:

Regular Meeting

Call to Order

Invocation

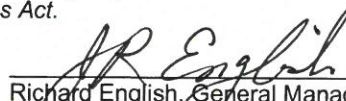
- A. Minutes – Regular Meeting January 20, 2021
- B. Public Comments
- C. Consideration and Approval of a Resolution Requesting Financial Assistance from the Texas Water Development Board for Constructing Various Public Improvements to the District's Utility System; Authorizing the District's Financial Advisors, Bond Counsel, and Engineers to Coordinate the Submission of the Application to the Texas Water Development Board; and Other Matters in Connection Therewith
- D. Consideration and Approval of a Resolution Relating to Establishing the Acton Municipal Utility District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various District Improvements from the Proceeds of Obligations to be Issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date
- E. Discussion and Possible Consideration Regarding Potential Phased SWATS Expansion and Estimated Costs
- F. Engineers Report
- G. Operational Report
- H. Consideration Regarding Write Off Accounts for Bad Debt
- I. Financial Report
- J. Manager's Report
- K. 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: February 11, 2021

  
Richard English, General Manager  
Acton Municipal Utility District

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

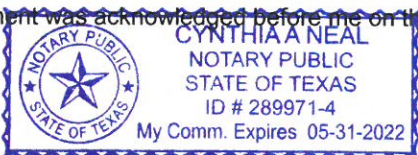
**ACKNOWLEDGEMENT**

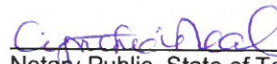
STATE OF TEXAS        }

COUNTY OF HOOD        }

This instrument was acknowledged before me on the 11<sup>th</sup> day of February 2021, by Richard English.

Seal



  
Notary Public, State of Texas