

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

Notice is hereby given that on **Wednesday, March 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/82650672759?pwd=dkIKd0VQb3VOV21EZEpMk25kVTJ0UT09> 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: 826 5067 2759

Passcode: 520807

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.

The following items will be covered for consideration and action:

Regular Meeting

Call to Order

Invocation


- A. Minutes – Regular Meeting February 17, 2021, Special Call Meeting February 26, 2021 and Special Call Meeting March 9, 2021
- B. Public Comments
- C. Discuss and Consider Funding Options Versus Timing Issues for the Wastewater Treatment Plant No. 2 Expansion Project
- D. Discussion and Possible Consideration Regarding Potential Phased SWATS Expansion and Estimated Costs
- E. Engineers Report
- F. Operational Report
- G. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- 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: March 12, 2021


Richard English, General Manager
Acton Municipal Utility District

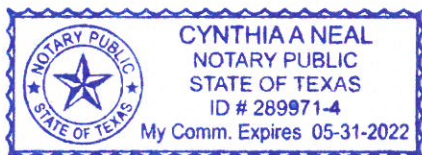
Agenda posted: www.amud.com AMUD District Office

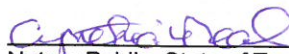
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of March 2021, by Richard English.

Seal




Notary Public, State of Texas