

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 18, 2021 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

Call to Order

Recognition of Visitors

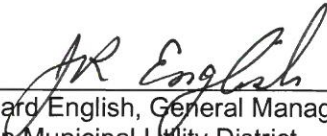
Invocation

- A. Minutes – Regular Meeting July 21, 2021
- B. Public Comments
- C. Annexation of 11.25 Acres in the James W. Moore Survey, Abstract 0344, Located in Hood County, Texas, Known as Brazos River Authority Maintenance Building and Lake Ranger Residence, Second Reading
- D. Annexation of 3.000 Acres in the S E Herron Survey, Abstract A-247, Located in Hood County, Texas, Known as 2449 Bob White Road, First Reading
- E. Consider Appointment of Board Members to the Brazos Regional Public Utility Agency Board of Directors, Place 3 and Place 4
- F. Engineers Report
- G. Operational Report
- H. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2022
- I. Discuss and Set Public Hearing Date Regarding the AMUD Defined Area Tax Rate for 2021
- J. Consideration Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Manager's Report
- M. 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.*
- * *One Board Member, whose attendance is not necessary to constitute a quorum may participate by phone.*
- * *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: August 13, 2021


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

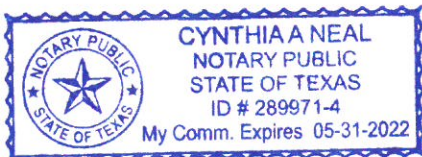
AMUD District Office

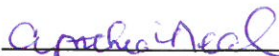
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of August 2021, by Richard English.

Seal




Notary Public, State of Texas