

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 15, 2021 at 9:00 AM at the District Office located at 6420 Lusk Branch Court, the Board of Directors will hold a Meeting and Public Hearing. 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 August 18, 2021, Budget Workshop Meeting August 24, 2021 and Special Meeting September 7, 2021
- B. Public Comments
- C. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2021
- D. Consideration Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2021
- E. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Bonds, New Series 2021B", Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, by a First and Prior Lien on and Pledge of the Net Revenues of the District's Combined Utility System; Authorizing the Execution of any Necessary Engagement Agreement with the District's Financial Advisors; and Providing for an Effective Date
- F. 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, Second Reading
- G. Annexation of 2.00 Acres in the A. Farris Survey, Abstract A-179, Located in Hood County, Texas, Known as 3621 Millstream Court, First Reading
- H. Consideration Regarding Final Acceptance and Release of Final Payment to Fort Worth Civil Constructors, LLC for Completion of Standpipe No. 2 Improvements Project
- I. Consideration Regarding Final Acceptance and Release of Final Payment to Crossland Heavy Contractors for Completion of Booster Pump Station 9 Improvements Project
- J. Consideration Regarding Final Acceptance and Release of Final Payment to N G Painting, L.P. for Completion of Standpipe 1 Rehabilitation Project
- K. Engineers Report
- L. Operational Report
- M. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- N. Consideration Regarding Authorizing the President to Sign a Certification Letter to the Texas Attorney General Stating that the Acton Municipal Utility District Impact Fee Program is in Compliance with Chapter 395 of the Local Government Code
- O. Consideration Regarding Water Rates
- P. Consideration Regarding Sewer Rates
- Q. Consideration Regarding Wholesale Water Rates
- R. Consideration Regarding Budget Amendments for Fiscal Year 2020 – 2021
- S. Consideration Regarding Approval of the Budget Fiscal Year 2021 – 2022
- T. Consideration Regarding Write Off Accounts for Bad Debt
- U. Financial Report
- V. Manager's Report
- W. 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: September 10, 2021


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

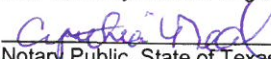
STATE OF TEXAS

COUNTY OF HOOD

This instrument was acknowledged before me on the 10th day of September 2021, by Richard English.

Seal




Notary Public, State of Texas