

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday November 17, 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 October 20, 2021
- B. Public Comments
- C. Executive Session – The Board may enter into closed or executive session to discuss the following:
  - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- D. Action on Pending or Contemplated Litigation – if needed
- E. Presentation by SAMCO Capital Markets Regarding a Bond Refunding for Interest Rate Savings, Authorizing Staff and SAMCO Capital Markets to Proceed with the Refunding if Certain Savings Targets can be Reached
- F. Consideration Regarding Medical Insurance
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding a SCADA Computer and Software Upgrade
- J. Consideration Regarding Review of the AMUD Investment Policy
- 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.*
- \* *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: November 12, 2021

  
Richard English, General Manager  
Acton Municipal Utility District

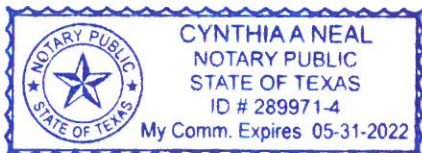
Agenda posted:            www.amud.com                            AMUD District Office

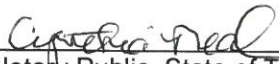
ACKNOWLEDGEMENT

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD       }

This instrument was acknowledged before me on the 12<sup>th</sup> day of November 2021, by Richard English.

Seal



  
Cynthia A. Neal  
Notary Public, State of Texas