

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday December 15, 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 November 17, 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. Consideration Regarding a Request from DeCordova Bend Estates Owners Association, Inc. to Waive the Impact Fee for a Water Meter at 4320 Marina Court
- F. Consideration Regarding Award of Bid for the Blackhawk Circle Waterline Improvements Project
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding Write Off Accounts for Bad Debt
- J. Financial Report
- K. Consideration Regarding a Resolution in Recognition of Wayne Matzen’s Years of Service
- 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: December 10, 2021


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

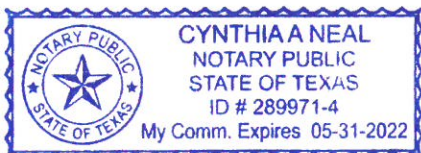
AMUD District Office

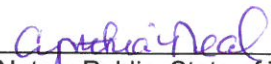
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

Seal




Notary Public, State of Texas