

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 16, 2022 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 February 16, 2022, Special Meeting March 1, 2022 and Special Meeting March 7, 2022
- B. Open Forum
- 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 Award of Bid for the Wastewater Treatment Plant No. 2 Improvements Project
- F. Consideration Regarding Final Acceptance and Release of Final Payment to SC&M, LLC for Completion of Tank 4 Disinfectant Residual Improvements Project
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- 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: March 11, 2022


Richard English, General Manager
Acton Municipal Utility District

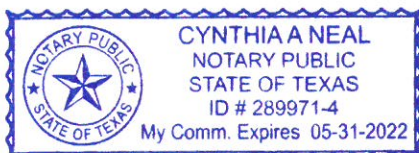
Agenda posted: www.amud.com AMUD District Office

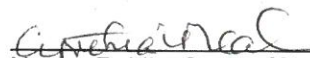
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of March 2022, by Richard English.

Seal




Cynthia A Neal
Notary Public, State of Texas