

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

NOTICE IS HEREBY GIVEN THAT ON Friday, April 29, 2011 at 10:30 AM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, 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:

Special Meeting

April 29, 2011

Call to Order

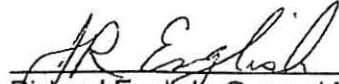
Recognition of Visitors

- A. Executive Session – The Board may enter into closed or executive session to discuss the following:
1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- B. Action on Deliberation Regarding Real Property – if needed
- C. 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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: April 26, 2011

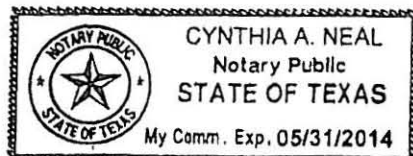
  
Richard English, General Manager  
Acton Municipal Utility District

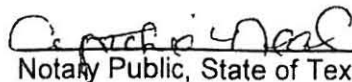
Agenda posted:     Hood County Courthouse     Johnson County Courthouse  
                              AMUD District Office

STATE OF TEXAS }                    ACKNOWLEDGEMENT  
                              }                     
COUNTY OF HOOD }                   

This instrument was acknowledged before me on the 26<sup>th</sup> day of April 2011, by Richard English.

Seal



  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday December 19, 2011 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

December 19, 2011

Call to Order

Recognition of Visitors

- A. Minutes – Regular Meeting November 21, 2011 and Special Meeting December 13, 2011
- B. Consideration and Action on Matters Regarding the Wheco Controls SCADA Report
- C. Engineers Report
- D. Operational Report
- E. Consideration and Action to Accept the Impact Fee Advisory Committee Memorandum
- F. Consideration and Action Regarding Write Off Accounts for Bad Debt
- G. Financial Report
- H. Discuss and Consider Matters with Regard to the SWATS Plant
- I. Manager's Report
- J. 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.*
- \* *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 15 2011

  
Richard English  
Acton Municipal Utility District

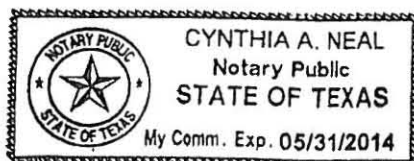
Agenda posted:      Hood County Courthouse      Johnson County Courthouse      AMUD District Office

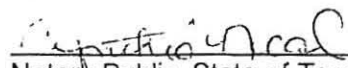
**ACKNOWLEDGEMENT**

STATE OF TEXAS    }  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 15<sup>th</sup> day of December 2011, by Richard English.

Seal



  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, December 13, 2011 at 9:00 AM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, 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:

Special Meeting

December 13, 2011

Call to Order


Recognition of Visitors

- A. Consideration and Approval of a Resolution of the Board of Directors of the Acton Municipal Utility District Authorizing and Approving the Creation of the Brazos Regional Public Utility Agency to Act on Behalf of the Acton Municipal Utility District and the Johnson County Special Utility District; and other Matters in Connection Therewith
- B. Consideration and Action to Appoint Two Directors to fill Places 4 and 5 on the Brazos Regional Public Utility Agency Board of Directors
- C. Consideration and Action to Purchase a New Backhoe
- D. 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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: December 8, 2011

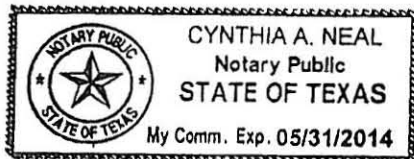
  
 \_\_\_\_\_  
 Richard English, General Manager  
 Acton Municipal Utility District

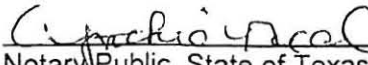
Agenda posted:      Hood County Courthouse      Johnson County Courthouse  
    AMUD District Office

STATE OF TEXAS      }      ACKNOWLEDGEMENT  
    }  
 COUNTY OF HOOD    }

This instrument was acknowledged before me on the 8<sup>th</sup> day of December 2011, by Richard English.

Seal



  
 \_\_\_\_\_  
 Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday November 21, 2011 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

November 21, 2011

Call to Order


Recognition of Visitors

- A. Minutes – Regular Meeting October 17, 2011 and Special Meeting November 11, 2011
- B. 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
  - 2 Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- C. Action on Pending or Contemplated Litigation – if needed
- D. Action on Deliberation Regarding Real Property – if needed
- E. General Counsel Report
- F. Consideration and Approval of a Resolution of the Board of Directors of the Acton Municipal Utility District Authorizing and Directing Publication of Notice of the Intent of the District (along with the Johnson County Special Utility District) to Create the Brazos Regional Public Utility Agency; and other Matters in Connection Therewith
- G. Consideration and Action to Adopt a Resolution Relating to Establishing the Acton Municipal Utility District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds in Furtherance of Acquiring, Constructing, Equipping and Improving Facilities from the Proceeds of one or more Series of Tax-Exempt Obligations to be Issued by the Issuer for Authorized Purposes; Authorizing other Matters Incident and Related Thereto; and Providing an Effective Date
- H. Consideration and Action to Award Bid for the Rhea Road Water Line Project
- I. Engineers Report
- J. Consideration and Action Regarding a Proposal from Lake Granbury Medical Center Regarding a Three Year Membership Agreement for Ground Ambulance Service with Texas Emergency Medical Services (Texas EMS)
- K. Consideration and Authorization to Release Final Retainage to Jackson Drilling Services, LP for Wells 29 and 30
- L. Operational Report
- M. Consideration and Action to Purchase a New Backhoe
- N. Consideration and Action to Move the Date of the AMUD Election for the Purpose to Comply with Senate Bill 100, as Passed during the 2011 Legislative Session
- O. Consideration and Action to Cast Votes for Three Hood County Appraisal District Board of Directors for Terms Expired December 31, 2011
- P. Consideration and Authorization to Maintain Texas County & District Retirement System Plan Provisions for 2012
- Q. Consideration and Action Regarding Write Off Accounts for Bad Debt
- R. Financial Report
- S. Manager's Report
- T. 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.
- \* 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 17 2011

  
Richard English  
Acton Municipal Utility District

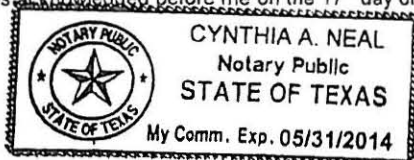
Agenda posted                      Hood County Courthouse                      Johnson County Courthouse                      AMUD District Office

**ACKNOWLEDGEMENT**

STATE OF TEXAS                      }  
   }  
COUNTY OF HOOD                      }

This instrument was acknowledged before me on the 17<sup>th</sup> day of November 2011, by Richard English

Seal



  
Cynthia A. Neal  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday October 17, 2011 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

October 17, 2011

Call to Order


Recognition of Visitors

- A. Minutes – Regular Meeting September 19, 2011
- B. 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
  - 2 Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- C. Action on Pending or Contemplated Litigation – if needed
- D. Action on Deliberation Regarding Real Property – if needed
- E. General Counsel Report
- F. Discuss and Consider Possible Refunding of Existing AMUD Bonds
- G. Consideration and Action Regarding the Ratification, Amendment and Extension of an Oil and Gas Lease with Quicksilver Resources, Inc., as Recorded in Volume 2422, Page 0952 in Hood County Texas
- H. Consideration and Action Regarding the SCADA Report Prepared by WHECO Controls, Inc
- I. Consideration and Action Regarding Change Order No 1 for the Port Ridglea East, Phase 2 Sewer Project
- J. Consideration and Action Regarding a Proposal for Engineering Services for Improvements to Standpipe 2 in Indian Harbor
- K. Engineers Report
- L. Operational Report
- M. Consideration and Action to Purchase Orion Remote Read Meters
- N. Consideration and Action to Move the Date of the AMUD Election for the Purpose to Comply with Senate Bill 100, as Passed during the 2011 Legislative Session
- O. Consideration and Action Regarding Write Off Accounts for Bad Debt
- P. Consideration and Action for the Quarterly Investment Report, 4<sup>th</sup> Quarter Fiscal Year, 3<sup>rd</sup> Quarter 2011
- Q. Financial Report
- R. Manager's Report
- S. Executive Session – The Board may enter into closed or executive session to discuss the following.
  - 1 Gov Code 551.074 - Personnel
- T. Action on Deliberation Regarding Personnel – if needed
- U. 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.
- \* 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. October 13, 2011

  
Richard English  
Acton Municipal Utility District

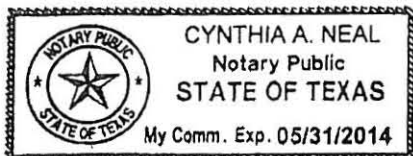
Agenda posted:                   Hood County Courthouse                   Johnson County Courthouse                   AMUD District Office

**ACKNOWLEDGEMENT**

STATE OF TEXAS                    }  
  }  
COUNTY OF HOOD                 }

This instrument was acknowledged before me on the 13<sup>th</sup> day of October 2011, by Richard English

Seal



  
Cynthia A. Neal  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday September 19, 2011 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

September 19, 2011

Call to Order

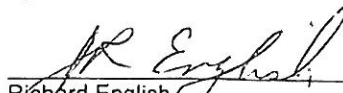
Recognition of Visitors

- A. Minutes – Regular Meeting August 22, 2011
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2011
- C. Consideration and Action for the Acton Municipal Utility District Defined Area Tax Rate for 2011
- D. 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
  - 2. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- E. Action on Pending or Contemplated Litigation – if needed
- F. Action on Deliberation Regarding Real Property – if needed
- G. General Counsel Report
- H. Consideration and Action to Award the Bid for the Lift Station 3 Force Main in DeCordova Bend Estates
- I. Engineers Report
- J. Operational Report
- K. Consideration and Action Regarding Final Payment to Dake Construction for Construction of the Pump Stations at Wells No. 29 and 30
- L. Consideration and Action Regarding Budget Amendments for Fiscal Year 2010 – 2011
- M. Consideration and Action to Approve the Budget Fiscal Year 2011 – 2012
- N. Consideration and Action Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Consideration and Action for Nominations for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2011
- Q. Manager's Report
- R. 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.*
- \* *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 15, 2011

  
Richard English  
Acton Municipal Utility District

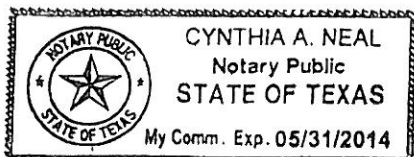
Agenda posted:            Hood County Courthouse            Johnson County Courthouse            AMUD District Office

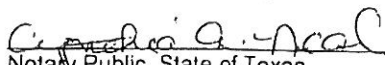
**ACKNOWLEDGEMENT**

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD     }

This instrument was acknowledged before me on the 15<sup>th</sup> day of September 2011, by Richard English.

Seal



  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday, September 19, 2011 at 2:00 p.m. at the Somervell County Expo Center, located at 202 Bo Gibbs Blvd., Glen Rose, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting


September 19, 2011

A. 2011 Customer Drought Briefing

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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: September 15, 2011

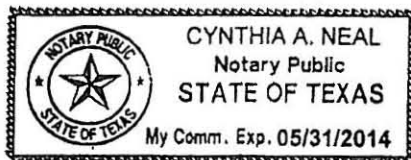
  
\_\_\_\_\_  
Richard English, General Manager  
Acton Municipal Utility District

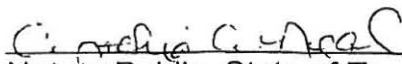
Agenda posted: Hood County Courthouse      Johnson County Courthouse  
AMUD District Office

STATE OF TEXAS      }      ACKNOWLEDGEMENT  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 15<sup>th</sup> day of September 2011, by Richard English.

Seal



  
\_\_\_\_\_  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday, September 19, 2011 at 2:00 p.m. at the Somervell County Expo Center, located at 202 Bo Gibbs Blvd., Glen Rose, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

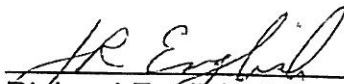
September 19, 2011

A. 2011 Customer Drought Briefing

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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: September 15, 2011

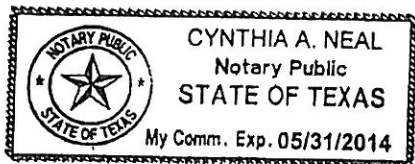
  
Richard English, General Manager  
Acton Municipal Utility District

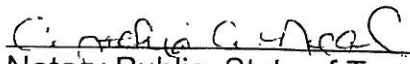
Agenda posted: Hood County Courthouse      Johnson County Courthouse  
AMUD District Office

STATE OF TEXAS      }      ACKNOWLEDGEMENT  
                                  }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 15<sup>th</sup> day of September 2011, by Richard English.

Seal



  
Notary Public, State of Texas



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

NOTICE IS HEREBY GIVEN THAT ON Monday September 19, 2011 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

September 19, 2011

Call to Order

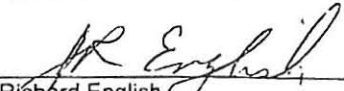
Recognition of Visitors

- A. Minutes – Regular Meeting August 22, 2011
- B. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2011
- C. Consideration and Action for the Acton Municipal Utility District Defined Area Tax Rate for 2011
- D. 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
  - 2. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- E. Action on Pending or Contemplated Litigation – if needed
- F. Action on Deliberation Regarding Real Property – if needed
- G. General Counsel Report
- H. Consideration and Action to Award the Bid for the Lift Station 3 Force Main in DeCordova Bend Estates
- I. Engineers Report
- J. Operational Report
- K. Consideration and Action Regarding Final Payment to Dake Construction for Construction of the Pump Stations at Wells No. 29 and 30
- L. Consideration and Action Regarding Budget Amendments for Fiscal Year 2010 – 2011
- M. Consideration and Action to Approve the Budget Fiscal Year 2011 – 2012
- N. Consideration and Action Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Consideration and Action for Nominations for the Hood County Appraisal District Board of Directors for Terms Expired December 31, 2011
- Q. Manager's Report
- R. 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.*
- \* *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 15, 2011

  
Richard English  
Acton Municipal Utility District

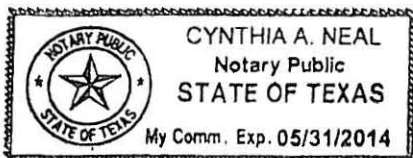
Agenda posted:                      Hood County Courthouse                      Johnson County Courthouse                      AMUD District Office

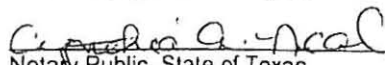
ACKNOWLEDGEMENT

STATE OF TEXAS                      }  
  }  
COUNTY OF HOOD                    }

This instrument was acknowledged before me on the 15<sup>th</sup> day of September 2011, by Richard English.

Seal



  
Cynthia A. Neal  
Notary Public, State of Texas

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


NOTICE IS HEREBY GIVEN THAT ON Tuesday, August 23, 2011 at 10:00 AM at the Granbury Association of Realtors Building, 2504 James Road, Granbury, Texas, the Board of Directors will attend a meeting of the Lake Granbury Watershed Protection Plan Stakeholders Group. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting August 23, 2011

A. Discuss Issues Related to a Study of Lake Granbury Water Quality

- \* *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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: August 18, 2011

  
 \_\_\_\_\_  
 Richard English, General Manager  
 Acton Municipal Utility District

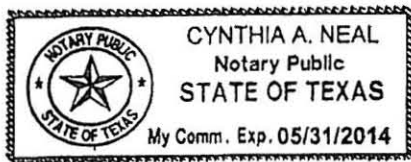
Agenda posted: Hood County Courthouse Johnson County Courthouse AMUD District Office

STATE OF TEXAS    }  
                                  }  
COUNTY OF HOOD  }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 18<sup>th</sup> day of August 2011, by Richard English.

Seal 
  
 \_\_\_\_\_  
 Notary Public, State of Texas



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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, August 23, 2011 at 10:00 AM at the Granbury Association of Realtors Building, 2504 James Road, Granbury, Texas, the Board of Directors will attend a meeting of the Lake Granbury Watershed Protection Plan Stakeholders Group. This meeting is open to the public and the following items will be covered for consideration and action:


Special Meeting

August 23, 2011

A. Discuss Issues Related to a Study of Lake Granbury Water Quality

- \* *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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: August 18, 2011

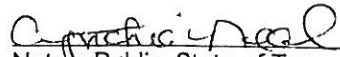
  
Richard English, General Manager  
Acton Municipal Utility District

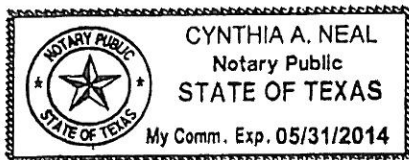
Agenda posted:            Hood County Courthouse            Johnson County Courthouse            AMUD District Office

STATE OF TEXAS        }  
                                  }  
COUNTY OF HOOD      }                           ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 18<sup>th</sup> day of August 2011, by Richard English.

Seal

  
Notary Public, State of Texas



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

NOTICE IS HEREBY GIVEN THAT ON Monday August 22, 2011 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

August 22, 2011

Call to Order

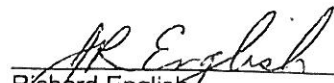
Recognition of Visitors

- A. Minutes – Regular Meeting July 18, 2011, Special Meeting July 21, 2011 and Special Joint Meeting August 10, 2011
- B. Discuss and Consider Issues Regarding Phase 2 Port Ridglea East Sewer Line Project
- C. Executive Session – The Board may enter into closed or executive session to discuss the following:
  - 1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- D. Action on Deliberation Regarding Real Property – if needed
- E. General Counsel Report
- F. Engineers Report
- G. Operational Report
- H. Consideration and Action 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
- I. Consideration and Action on the Audit Agreement Submitted by Gilliam, Wharram & Co., P.C. to Conduct the Year Ended September 30, 2011 Audit
- J. Consideration and Action 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.*
- \* *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 18, 2011

  
Richard English  
Acton Municipal Utility District

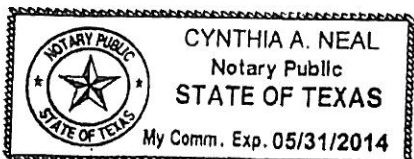
Agenda posted:            Hood County Courthouse            Johnson County Courthouse            AMUD District Office

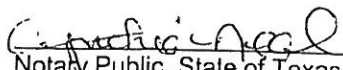
ACKNOWLEDGEMENT

STATE OF TEXAS        }  
                                  }  
COUNTY OF HOOD     }

This instrument was acknowledged before me on the 18<sup>th</sup> day of August 2011, by Richard English.

Seal



  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday August 22, 2011 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

August 22, 2011

Call to Order

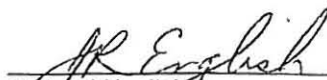
Recognition of Visitors

- A. Minutes – Regular Meeting July 18, 2011, Special Meeting July 21, 2011 and Special Joint Meeting August 10, 2011
- B. Discuss and Consider Issues Regarding Phase 2 Port Ridglea East Sewer Line Project
- C. Executive Session – The Board may enter into closed or executive session to discuss the following:
  - 1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- D. Action on Deliberation Regarding Real Property – if needed
- E. General Counsel Report
- F. Engineers Report
- G. Operational Report
- H. Consideration and Action 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
- I. Consideration and Action on the Audit Agreement Submitted by Gilliam, Wharram & Co., P.C. to Conduct the Year Ended September 30, 2011 Audit
- J. Consideration and Action 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.*
- \* *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 18, 2011

  
Richard English  
Acton Municipal Utility District

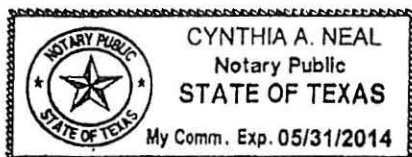
Agenda posted:            Hood County Courthouse            Johnson County Courthouse            AMUD District Office

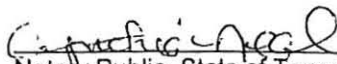
ACKNOWLEDGEMENT

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD     }

This instrument was acknowledged before me on the 18<sup>th</sup> day of August 2011, by Richard English.

Seal



  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Monday June 20, 2011 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

June 20, 2011

Call to Order

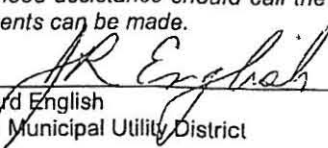
Recognition of Visitors

- A. Minutes – Regular Meeting May 16, 2011 and Special Meeting June 8, 2011
- B. 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
  - 2. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- C. Action on Pending or Contemplated Litigation – if needed
- D. Action on Deliberation Regarding Real Property – if needed
- E. Consider Request from Mary Pike for Reimbursement of Auto Damage Expense
- F. Consideration and Action Regarding a Proposed Amendment No. 1 to the BRA/SWATS Supplemental Agreement
- G. Consideration and Action to Accept the Impact Fee Advisory Committee Memorandum
- H. Consideration and Action Regarding Write Off Accounts for Bad Debt
- I. Financial Report
- J. Consideration and Action Regarding a Request for Extension of Time to Complete Construction of Wells 29 and 30 from Dake Construction
- K. Discuss and Consider Award of Bid for the Hood County 2010 Texas Community Development Project (TCDP) – Sewer Line Project
- L. Engineers Report
- M. Operational Report
- N. Consideration and Action to Amend the Grinder Pump Installation Policy
- O. Consideration and Action Regarding a Request for a Second Addendum Under the Contract for Sale and Purchase of Treated Water for Monarch Utilities 1, L.P.
- P. Consider Resolution Commending Texas State Representative Jim Keffer and Staff
- Q. Consider Resolution Commending Texas State Senator Brian Birdwell and Staff
- R. Manager's Report
- S. 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.*
- \* *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: June 16, 2011

  
Richard English  
Acton Municipal Utility District

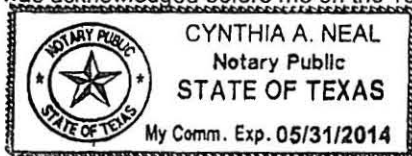
Agenda posted:            Hood County Courthouse            Johnson County Courthouse            AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD    }

This instrument was acknowledged before me on the 16<sup>th</sup> day of June 2011, by Richard English.

Seal



  
Cynthia A. Neal  
Notary Public, State of Texas

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

NOTICE IS HEREBY GIVEN THAT ON Friday, April 29, 2011 at 1:30 PM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting


April 29, 2011

A. Discuss Issues and Alternatives Regarding the SWATS Plant

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.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: April 26, 2011

  
\_\_\_\_\_  
Richard English, General Manager  
Acton Municipal Utility District

Agenda posted: Hood County Courthouse  
AMUD District Office

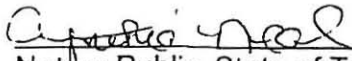
Johnson County Courthouse

STATE OF TEXAS            }  
  }  
COUNTY OF HOOD        }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 26<sup>th</sup> day of April 2011, by Richard English.

Seal

  
\_\_\_\_\_  
Notary Public, State of Texas

