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

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday February 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 January 19, 2022 and Special Meeting February 8, 2022
B. Open Forum
C. Annexation of 1.903 Acres in the James W. Moore Survey, Abstract 344, Located in Hood County, Texas, Known as 2840 Village Road in Pecan Plantation, Second Reading
D. Consideration Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Design and Construction of the Greenleaves Drive Low Pressure Sewer Improvements Project Located in Pecan Plantation
E. Engineers Report
F. Operational Report
G. Consideration Regarding Write Off Accounts for Bad Debt
H. Financial Report
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.*
* *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: February 11, 2022

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 11th day of February 2022, by Richard English.

Notary Public, State of Texas

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CYNTHIA A NEAL
NOTARY PUBLIC
STATE OF TEXAS
ID # 289971-4
My Comm. Expires 05-31-2022