NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday February 21, 2024 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 17, 2024 and Special Meeting February 14, 2024
B. Open Forum
C. Executive Session – The Board may enter into closed or executive session pursuant to Gov. Code 551.071 (Consultation with Attorney) to discuss the following:
   1. Cause No. DC-C202100480; Johnson County Special Utility District v. Acton Municipal Utility District, including pending proposals, mediation, settlement terms, and litigation
D. Board Discussion and Action Arising from the Executive Session – if needed
E. Annexation of 15.391 Acres in part of the M. Harris Survey, Abstract No. A-238 and the S.M. Herron Survey, Abstract No. A-687, Located in Hood County Texas, Located in Hood County Texas, Known as Pirate Village, Second Reading
F. Engineers Report
G. Operational Report
H. Consideration Regarding Write Off Accounts for Bad Debt
I. Financial Report
J. Manager's Report
K. 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: February 16, 2024

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 16th day of February, 2024 by Richard English.

Seal

Notary Public, State of Texas

CYNTHIA NEAL
NOTARY PUBLIC
STATE OF TEXAS
ID # 289971-4
My Comm. Expires 05-31-2026