

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 17, 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

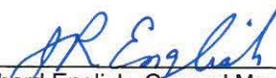
Invocation

- A. Minutes – Regular Meeting July 20, 2022 and Special Meeting July 27, 2022
- B. Open Forum
- C. Consideration Regarding Terms of Compensation to PPOA with Regard to Potential Road Damages Associated with the WWTP No. 2 Project
- D. 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
  - 2. Any other matters
- E. Board Discussion and Action Arising from the Executive Session – if needed
- F. Consideration Regarding a Resolution Authorizing AMUD File Proceedings in Eminent Domain to Acquire Utility Easements for the Legacy Ranch Development Project
- G. Annexation of 23.6218 Acres in part of the Fogg Survey, Abstract No. 648 and the Wherry Davis Survey, Abstract No. 1, Located in Hood County, Texas, Known as 6121 Contrary Creek Road, Second Reading
- H. Engineers Report
- I. Operational Report
- J. Consider Appointment of Board Member to the Brazos Regional Public Utility Agency Board of Directors
- K. Consideration Regarding Disposal of Assets
- L. Discuss and Set Public Hearing Date Regarding the AMUD Defined Area Tax Rate for 2022
- M. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2023
- N. Consideration Regarding Write Off Accounts for Bad Debt
- O. Financial Report
- P. Manager's Report
- Q. 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: August 12, 2022

  
Richard English, General Manager  
Acton Municipal Utility District

Agenda posted:            www.amud.com            AMUD District Office

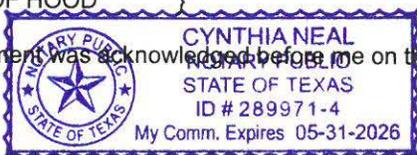
ACKNOWLEDGEMENT

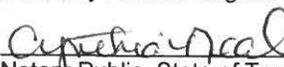
STATE OF TEXAS

COUNTY OF HOOD

This instrument was acknowledged before me on the 12<sup>th</sup> day of August, 2022, by Richard English.

Seal



  
Cynthia Neal  
Notary Public, State of Texas