NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday September 21, 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 August 17, 2022 and Budget Workshop Meeting August 23, 2022

B. Open Forum

C. Conduct a Public Hearing Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2022

D. Consideration Regarding the Acton Municipal Utility District Defined Area Tax Rate for 2022

E. 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

F. Board Discussion and Action Arising from the Executive Session – if needed

G. Consideration Regarding the General Manager Position on the Upper Trinity Groundwater Conservation District Board of Directors

H. Consideration Regarding the Ex-Officio Position on the Brazos Regional Public Utility Agency Board of Directors

I. Annexation of 2.00 Acres in part in the G. Sutherland Survey, Abstract No. 524, Located in Hood County, Texas, Known as 2420 Bob White Road, First Reading

J. Consideration Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Design and Construction of an Elevated Storage Tank in Pecan Plantation

K. Consideration Regarding Providing a Recommendation to the Hood County Commissioners Court in Conjunction with Port Ridglea East First Time Sewer Project

L. Engineers Report

M. Operational Report

N. Consideration Regarding the Impact Fee Advisory Committee Memorandum

O. Consideration Regarding 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

P. Consideration Regarding Water Rates

Q. Consideration Regarding Sewer Rates

R. Consideration Regarding Wholesale Water Rates

S. Consideration Regarding Budget Amendments for Fiscal Year 2021 – 2022

T. Consideration Regarding Approval of the Budget Fiscal Year 2022 – 2023

U. Consideration Regarding Write Off Accounts for Bad Debt

V. Financial Report

W. Executive Session – The Board may enter into closed or executive session to discuss the following:
   1. Gov. Code 551.074: Personnel

X. Action on Deliberation Regarding Personnel – if needed

Y. Manager's Report

Z. 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: September 16, 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 16th day of September, 2022, by Richard English.

Seal

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

Notary Public, State of Texas