ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS SPECIAL CALLED MEETING

Friday, March 24, 2023 – 9:00 A.M.
6300 Ridglea Place, Suite 509
Fort Worth, Texas 76116

NOTICE IS HEREBY GIVEN THAT the AMUD Board of Directors will be meeting in person at the mediator's location at 9:00 a.m. at 6300 Ridglea Place, Suite 509, Fort Worth, Texas 76116.

Board Meeting Agenda

A. Call to Order; Confirm a Quorum
B. Open Forum
C. Discuss Lawsuit, mediation and potential settlement regarding the lawsuit pending in the 249th District Court of Johnson County, Texas

1. Matters Proposed for Executive Session:
   As authorized by the Texas Open Meetings Act, Government Code Sections 551.071: consult with legal counsel regarding legal or litigation matters as follows: a) Johnson County Special Utility District v. Acton Municipal Utility District lawsuit; and related real estate and economic development matters. No final action, decision, or vote will be taken in the Executive Session. The Executive Session will be at the Law Office of Kight L. Higgins, P.L.L.C., 6300 Ridglea Place, Suite 509, Fort Worth, Texas 76116.

2. Public Session:
   Consider Action, if Necessary, for Executive Session Items.

3. General Comments:
   The purpose of this specially called meeting is to attend mediation. It is anticipated that this meeting will continue throughout the day. There will be multiple executive sessions and potentially several open sessions. No formal action or vote will take place in executive session. Further, this mediation may include joint board meetings with the Johnson County Special Utility District and/or the Brazos Regional Public Utility Agency during the public sessions.

D. Adjourn

Dated: March 20, 2023

Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT
}
COUNTY OF HOOD }

This instrument was acknowledged before me on the 20th day of March 2023, 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