NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday September 20, 2023 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 16, 2023 and Special Meeting August 23, 2023

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 1.383 Acres in the Wherry Adams Survey, Abstract No. 1, Located in Hood County, Texas, Known as 2729 Mambrino Highway, Second Reading

F. Consideration Regarding Change Order No. 1 for the Greenleaves Low Pressure Sewer System Improvements Project

G. Engineers Report

H. Operational Report

I. Consideration Regarding the Impact Fee Advisory Committee Memorandum

J. 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

K. Consideration Regarding Water Rates

L. Consideration Regarding Sewer Rates

M. Consideration Regarding Wholesale Water Rates

N. Consideration Regarding Budget Amendments for Fiscal Year 2022 – 2023

O. Consideration Regarding Approval of the Budget Fiscal Year 2023 – 2024

P. Consideration Regarding Write Off Accounts for Bad Debt

Q. Financial Report

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

S. Action on Deliberation Regarding Personnel – if needed

T. Manager's Report

U. 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 15, 2023

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 15th day of September, 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