NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON **_Wednesday March 20, 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 February 21, 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. Consideration Regarding the Impact Fee Advisory Committee Memorandum
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: March 15, 2024

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Richard English, General Manager
Acton Municipal Utility District
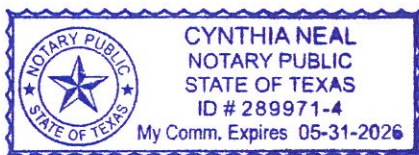
Agenda posted: www.amud.com   AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS   }
                     }
COUNTY OF HOOD   }

This instrument was acknowledged before me on the 15th day of March, 2024 by Richard English.

Seal

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

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Notary Public, State of Texas