

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

NOTICE IS HEREBY GIVEN THAT ON **Wednesday May 15, 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

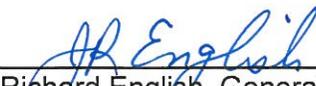
Invocation

- A. Minutes – Regular Meeting April 17, 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 and Action to Adopt an Amendment to the District’s Water Conservation and Drought Contingency Plan, Including Civil Penalties of not to Exceed \$500 per Day of Violation and Revised Enforcement Provisions Relating to Willful Violations of the Drought Contingency Plan, and a Resolution for Adoption
- F. Consideration and Action on a Request Regarding an Addendum Under the Contract for Sale and Purchase of Treated Water for Monarch Utilities 1, L.P.
- G. Engineers Report
- H. Operational Report
- 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: May 10, 2024



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

AMUD District Office

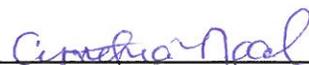
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 10th day of May, 2024 by Richard English.

Seal





Notary Public, State of Texas