

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday March 26, 2025 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

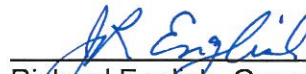
Invocation

- A. Minutes – Regular Meeting February 19, 2025
- B. Open Forum
- C. Annexation of 0.500 Acres in part of the Benjamin Green Survey, Abstract No. 196 and the Jeremiah Cambell Survey, Abstract No. 123, Located in Hood County Texas, Located in Hood County Texas, Known as 1505 Fall Creek Highway, Second Reading
- D. Consideration Regarding the Certification of Unopposed Candidates
- E. Consideration to Adopt the Resolution to Cancel the Election Scheduled May 3, 2025
- F. Consideration Regarding a Resolution Repealing the Policy of Term Limits for the Acton Municipal Utility District Board President
- G. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- H. Consideration Regarding Amendment No. 1 for Work Order No. 005 under General Services Agreement for Construction Phase Services for CWSRF WWTP No. 2 Project
- I. Engineers Report
- J. Operational Report
- K. Financial Report
- L. Manager's Report
- M. 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 21, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

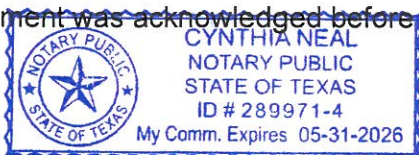
AMUD District Office


ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 21st day of March, 2025 by Richard English.

Seal





Notary Public, State of Texas