

MINUTES  
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special joint session at 3:00 p.m., Wednesday, September 15, 2021. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Special Session

September 15, 2021

Directors Present

R. Lewis  
D. Cleveland  
J. Featherston  
G. Rose  
V. Vernon

Staff Present

R. English  
T. Riggio

Visitors Present

A. Mullins  
J. Berryhill, P.E.,  
Enprotec/Hibbs & Todd

Directors Absent

None

Call to Order

Ray Lewis, President, convened the Acton Municipal Utility District meeting to order at 3:00 p.m.

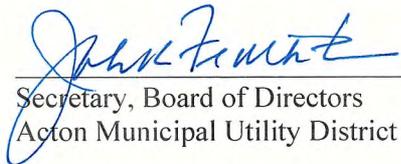
The Acton Municipal Utility District Board of Directors and Staff met in joint session with Johnson County Special Utility District Board of Directors and Staff.

- A. Matthew Garrett with NewGen Strategies & Solutions, LLC gave a power point presentation on behalf of Johnson County Special Utility District regarding their perspectives on the future of the Brazos Regional Public Utility Agency. Power point slides attached.

Adjourn

There being no further business, a motion was made to adjourn at 3:25 p.m.

Motion: Cleveland  
Second: Vernon  
Vote: All ayes

  
Secretary, Board of Directors  
Acton Municipal Utility District