

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday April 20, 2022 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

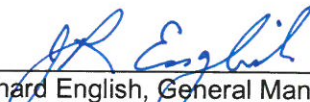
Invocation

- A. Minutes – Regular Meeting March 16, 2022
- B. Open Forum
- C. Annexation of 2.67 Acres in the A. W. Gates Survey, Abstract 205, Located in Hood County, Texas, Known as 5985 Fall Creek Highway, First Reading
- D. Annexation of 0.82 Acres in the A. W. Gates Survey, Abstract 205, Located in Hood County, Texas, Known as 6610 Indian Wells Road, First Reading
- E. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- F. Action on Pending or Contemplated Litigation – if needed
- G. Consideration Regarding a Proposal from Badger Meter to Purchase 5G Orion Cellular Endpoints
- H. Consideration Regarding Work Order No. 005 under General Services Agreement Construction Phase Services for CWSRF WWTP No. 2 Project
- I. Engineers Report
- J. Operational Report
- K. Consideration Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2022
- L. Consideration Regarding Write Off Accounts for Bad Debt
- M. Financial Report
- N. Manager's Report
- O. 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: April 14, 2022


Richard English, General Manager
Acton Municipal Utility District

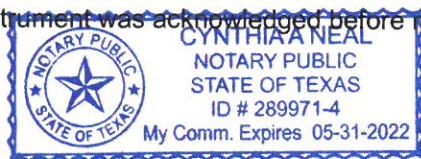
Agenda posted: www.amud.com AMUD District Office

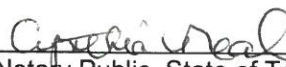
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of April, 2022, by Richard English.

Seal




Notary Public, State of Texas