

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

NOTICE IS HEREBY GIVEN THAT ON **Wednesday, June 29, 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:

Special Meeting

June 29, 2022

Call to Order

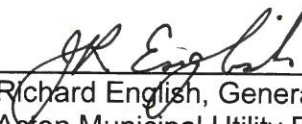
Recognition of Visitors

- A. Consideration Regarding Terms of Reimbursement to PPOA with Regard to Road Damages Associated with the WWTP No. 2 Project
- B. 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
 - 2. Any other matters
- C. Board Discussion and Action Arising from the Executive Session – if needed

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 contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: June 24, 2022


Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

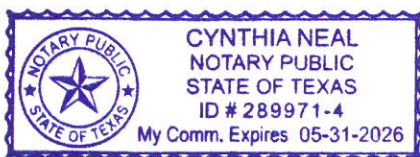
AMUD District Office

STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 24th day of June 2022, by Richard English.

Seal




Notary Public, State of Texas