

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

NOTICE IS HEREBY GIVEN THAT ON Thursday, June 30, 2022 at 1:00 PM at the District Office, located at 6420 Lusk Branch Court, the Board of Directors will hold an Emergency Meeting. There is an urgent public necessity because immediate action is required. This meeting is open to the public and the following items will be covered for consideration and action:

EMERGENCY Special Meeting June 30, 2022

Call to Order

Recognition of Visitors

- A. Executive Session – The Board will 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
- B. 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.*

Dated: June 30, 2022

  
\_\_\_\_\_  
Richard English, General Manager  
Acton Municipal Utility District

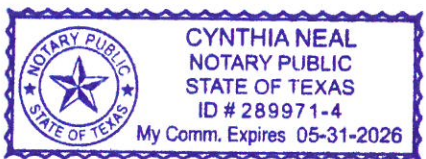
Agenda posted: www.amud.com AMUD District Office

STATE OF TEXAS            }  
  }  
COUNTY OF HOOD        }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 30<sup>th</sup> day of June 2022, by Richard English.

Seal



  
\_\_\_\_\_  
Notary Public, State of Texas