

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday November 16, 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

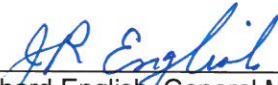
- A. Minutes – Regular Meeting October 19, 2022
- B. Open Forum
- C. Executive Session – The Board may enter into closed or executive session pursuant to Gov. Code 551.071 (Consultation with Attorney) to discuss the following:
 - 1. Cause No. DC-C202100480; Johnson County Special Utility District v. Acton Municipal Utility District, including pending proposals, mediation, settlement terms, and litigation
 - 2. Any other matters
- D. Board Discussion and Action Arising from the Executive Session – if needed
- E. Consideration Regarding Amendment to the Settlement Agreement and Release Between AMUD and The Anthony Group
- F. Annexation of 64.157 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as South Bend Addition, Second Reading
- G. Annexation of 1.491 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as 4013 Southern Rise Court, Second Reading
- H. Annexation of 3.472 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as 4001 Southern Rise Court and 4005 Southern Rise Court, Second Reading
- I. Annexation of 3.689 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as 3031 Southern Rise Court and 3035 Southern Rise Court, Second Reading
- J. Annexation of 3.523 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as 3023 Southern Rise Court and 3027 Southern Rise Court, Second Reading
- K. Annexation of 1.034 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as 3019 Southern Rise Court, Second Reading
- L. Annexation of 1.776 Acres Situated within George T. Water Survey, Abstract No. 594, John Higgins Survey, Abstract No. 239, N. Dotson Survey, Abstract No. 60, Located in Hood County Texas, Known as 3017 Southern Rise Court, Second Reading
- M. Annexation of 9.897 Acres, a Replat of Tract A, Port Ridglea, Located in Hood County Texas, Known as The Tradition at Port Ridglea, Second Reading
- N. Annexation of 0.543 Acres, a Replat of Tract A, Port Ridglea, Located in Hood County Texas, in The Tradition at Port Ridglea, Known as 3700 Winding Way – Lot A-R5, Second Reading
- O. Annexation of 0.591 Acres, a Replat of Tract A, Port Ridglea, Located in Hood County Texas, in The Tradition at Port Ridglea, Known as 3700 Winding Way – Lot A-R7, Second Reading
- P. Annexation of 0.661 Acres, a Replat of Tract A, Port Ridglea, Located in Hood County Texas, in The Tradition at Port Ridglea, Known as 3700 Winding Way – Lot A-R8, Second Reading
- Q. Annexation of 0.727 Acres, a Replat of Tract A, Port Ridglea, Located in Hood County Texas, in The Tradition at Port Ridglea, Known as 3700 Winding Way – Lot A-R9, Second Reading
- R. Annexation of 1.00 Acre in Part of the John W. Frogg Survey, Abstract No. 648, Located in Hood County Texas, Known as 6110 Contrary Creek, Second Reading

- S. Discuss Status of Impact Fee Advisory Committee's Deliberation Regarding Draft Land Use Assumptions and Capital Improvements Plan
- T. Consideration Regarding a Resolution Establishing a Public Hearing Date to Consider the Amendment of Land Use Assumptions and a Capital Improvements Plan and the Imposition of an Impact Fee
- U. Engineers Report
- V. Operational Report
- W. Consideration Regarding the Purchase of a 1/2 Ton Truck and a One Ton Truck
- X. Consideration Regarding Medical Insurance
- Y. Consideration Regarding Review of the AMUD Investment Policy
- Z. Consideration Regarding Write Off Accounts for Bad Debt
- AA. Financial Report
- BB. Manager's Report
- CC. 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: November 10, 2022



 Richard English, General Manager
 Acton Municipal Utility District

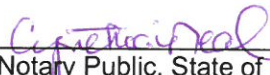
Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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 COUNTY OF HOOD }

This instrument was acknowledged before me on the 10th day of November, 2022, by Richard English.

Seal



 Notary Public, State of Texas

