NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Wednesday April 19, 2023 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 15, 2023, Special Meeting March 22, 2023, and Special Meeting April 6, 2023
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
D. Board Discussion and Action Arising from the Executive Session – if needed
E. Annexation of 11.376 Acres Situated in the James W. Moore Survey, Abstract No. 344, Located in Hood County, Texas, Known as East Lake Phase 1, Second Reading
F. Annexation of 1.394 Acres Situated in the James W. Moore Survey, Abstract No. 344, Located in Hood County, Texas, East Lake Phase 1, Pecan Plantation, Known as 8409 Landings Road West, First Reading
G. Annexation of 1.500 Acres Situated in the James W. Moore Survey, Abstract No. 344, Located in Hood County, Texas, East Lake Phase 1, Pecan Plantation, Known as 8401 Landings Road West, First Reading
H. Annexation of 1.886 Acres Situated in the James W. Moore Survey, Abstract No. 344, Located in Hood County, Texas, East Lake Phase 1, Pecan Plantation, Known as 8301 Landings Road West, First Reading
I. Engineers Report
J. Operational Report
K. Consideration Regarding the Disposal of Fixed Assets
L. Consideration Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2023
M. Consideration Regarding Write Off Accounts for Bad Debt
N. Financial Report
O. Manager's Report
P. 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, 2023

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, 2023 by Richard English.

Seal

CYNTHIA NEAL
NOTARY PUBLIC
STATE OF TEXAS
ID # 289971-4
My Comm. Expires 05-31-2026

Notary Public, State of Texas