

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 17, 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

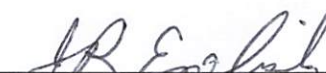
Invocation

- A. Minutes – Regular Meeting April 19, 2023
- B. Request from Misty Leatherwood to Address the Board Regarding Increase in Impact Fees
- C. Open Forum
- D. Administer Statement of Elected Officer and Oath of Office to Newly Elected Board Members
- E. Elect Officers
- F. Committee Assignments
- G. 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
- H. Board Discussion and Action Arising from the Executive Session – if needed
- I. 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, Second Reading
- J. 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, Second Reading
- K. 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, Second Reading
- L. Annexation of 14.189 Acres Situated in the Samuel M. Herron Survey, Abstract No. 247, Located in Hood County, Texas, Known as 4181 Acton Highway, First Reading
- M. Annexation of 0.633 Acres Situated in part of the John McCoy Survey, Abstract No. 381, Located in Hood County, Texas, Known as 3221 Fall Creek Highway, First Reading
- N. Annexation of 2.332 Acres Situated in part of the John McCoy Survey, Abstract No. 381, Located in Hood County, Texas, Known as 3261 Fall Creek Highway, First Reading
- O. Consideration Regarding Award of Bid for the Greenleaves Low Pressure Sewer System Improvements
- P. Consideration Regarding Change Order No. 6 for WWTP No. 1 Improvements Project
- Q. Consideration Regarding a Resolution Amending the Water Conservation and Drought Contingency Plan
- R. Engineers Report
- S. Operational Report
- T. Consideration Regarding Write Off Accounts for Bad Debt
- U. Financial Report
- V. Manager's Report
- W. 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.*

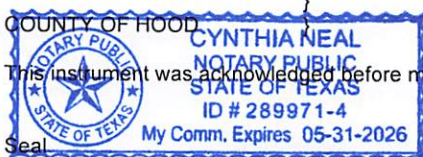
Dated: May 12, 2023

  
Richard English, General Manager  
Acton Municipal Utility District

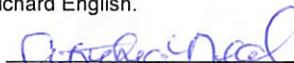
Agenda posted:                      www.amud.com                      AMUD District Office

**ACKNOWLEDGEMENT**

STATE OF TEXAS



This instrument was acknowledged before me on the 12<sup>th</sup> day of May, 2023 by Richard English.

  
Notary Public, State of Texas