

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday October 18, 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 September 20, 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. Consideration and Approval of a Resolution Relating to Establishing the District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various District Improvements from the Proceeds of Tax-Exempt or Taxable Obligations to be Issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date
- F. Engineers Report
- G. Operational Report
- H. Consideration Regarding Award of Bid for a Compact Excavator
- I. Consideration Regarding a Resolution to Participate in The Interlocal Purchasing System (TIPS)
- J. Consideration Regarding Medical Insurance
- K. Consideration Regarding the Quarterly Investment Report, 4<sup>th</sup> Quarter Fiscal Year, 3<sup>rd</sup> Quarter 2023
- L. Consideration Regarding Write Off Accounts for Bad Debt
- M. Financial Report
- N. Manager's Report
- O. 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.*
- \* *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: October 13, 2023

  
Richard English, General Manager  
Acton Municipal Utility District

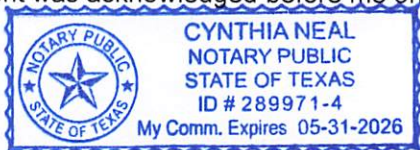
Agenda posted:            www.amud.com                            AMUD District Office

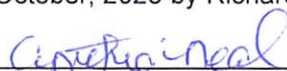
**ACKNOWLEDGEMENT**

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD      }

This instrument was acknowledged before me on the 13<sup>th</sup> day of October, 2023 by Richard English.

Seal



  
Cynthia Neal  
Notary Public, State of Texas