

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 17, 2024 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 December 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 Regarding an Amendment to the Ground Ambulance Service Agreement with Texas Emergency Medical Services (Texas EMS) Agreement
- F. Consideration Regarding Audit Report for Fiscal Year Ending September 30, 2023
- G. Annexation of 15.391 Acres in part of the M. Harris Survey, Abstract No. A-238 and the S.M. Herron Survey, Abstract No. A-687, Located in Hood County Texas, Located in Hood County Texas, Known as Pirate Village, First Reading
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding the Purchase of a 1/2 Ton Truck
- K. Consideration Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th 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: January 12, 2024


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com AMUD District Office

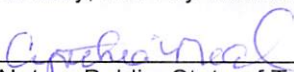
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of January, 2024 by Richard English.

Seal




Cynthia Neal
Notary Public, State of Texas