

MINUTES  
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 10:00 a.m., Wednesday, March 22, 2023. Notice of said meeting was posted as prescribed by Chapter 54, of the Texas Water Code, and Chapter 551, of the Government Code.

Special Session

March 22, 2023

Directors Present

R. Lewis  
D. Cleveland  
J. Featherston  
G. Rose  
V. Vernon

Staff Present

R. English  
C. Neal

Visitors Present

A. Head, Jackson Walker,  
LLP, via conference call  
J. Berryhill, P.E.,  
Enprotec/Hibbs & Todd  
C. Hay, P.E.,  
Enprotec/Hibbs & Todd

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 10:01 a.m.

Recognition of Visitors

- A. Executive Session – The Board entered into closed executive session at 10:02 a.m. pursuant to Gov. Code 551.071 (Consultation with Attorney) to discuss the following:
1. Cause No. DS-C202100480; Johnson County Special Utility District v. Acton Municipal Utility District, including pending proposals, mediation, settlement terms, and litigation.

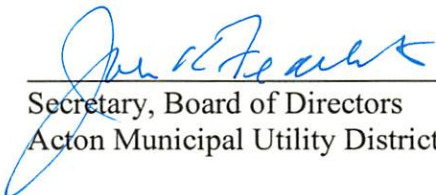
Executive session adjourned at 11:05 a.m. and returned to open session at 11:06 a.m.

- B. No action taken on executive session items.

Adjourn

There being no further business, a motion was made to adjourn at 11:07 a.m.

Motion:       Vernon  
Second:       Rose  
Vote:           All ayes

  
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Secretary, Board of Directors  
Acton Municipal Utility District