

MINUTES

ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in regular session at 9:00 a.m., Thursday, June 20, 2024. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Regular Session

June 20, 2024

Directors Present

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

Staff Present

R. English
C. Neal
R. Evart
T. Riggio

Visitors

C. Hay, P.E.,
Enprotec/Hibbs & Todd
A. Head, Jackson Walker,
via conference call
L. Dougal, Jackson Walker,
via conference call
S. Leibe, Norton Rose
Fulbright, via conference
call
M. McLiney, SAMCO
Capital Market, via
conference call

Directors Absent

V. Vernon

Call to Order

Ray Lewis, Board President, called the meeting to order at 9:02 a.m.

Invocation

By Don Cleveland.

A. After discussion, a motion was made to accept the minutes from the Regular Meeting May 15, 2024.

Motion: Cleveland

Second: Rose

Vote: All ayes

Absent: Vernon

B. Open Forum. No one signed in for open forum.

C. Executive Session – The Board entered into closed executive session at 9:03 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 9:25 a.m. and returned to open session at 9:28 a.m.

After discussion, a motion was made to accept the Operational Report for May, 2024.

Motion: Featherston
Second: Cleveland
Vote: All ayes Absent: Vernon

- J. Bob Evert presented an engagement letter from George, Morgan & Sneed, P.C. (GMS) to conduct the year ending September 30, 2024 audit. The base fee, including expenses, will not exceed \$21,000. We are required to do a single audit which is an additional fee of approximately \$5,000 and will be added to the estimated base fee. Ray Lewis questioned a statement written on the first paragraph of the first page of the engagement letter; "We will not express an opinion...". Staff will ask GMS.

After discussion, a motion was made to approve the audit engagement letter from GMS in an amount not to exceed \$21,000 and not to exceed \$5,000 for the single audit.

Motion: Rose
Second: Cleveland
Vote: All ayes Absent: Vernon

- K. Bob Evert presented the Financial Report for April, 2024. He reviewed the revenues and changes for overall water and sewer, water revenues from customers, wholesale water, sewer revenues from customers, other sewer revenues and impact fees. He reported expenditure totals for all departments for the month and reported the totals for revenues and expenditures are all within budget.

After discussion, a motion was made to accept the Financial Report for April, 2024.

Motion:
Second:
Vote: All ayes Absent: Vernon

- L. The General Manager's Report was presented by Richard English. He reported on the following items:
1. The Regular Meeting for July is scheduled for 9:00 a.m., Wednesday, July 17, 2024. Committee meetings are scheduled for Thursday, July 11th.
 2. There is no Brazos Regional Public Utility Agency Meeting this month.
 3. Settlement Meetings – AMUD Board Meeting at 10:00 a.m. July 15th
BRPUA Board Meeting at 11:00 a.m. July 15th
 4. AMUD Office closed Thursday, July 4th and Friday, July 5th (July 5th by Board consensus) in observance of Independence Day.
 5. Press releases from JCSUD regarding a rate increase in water rates and the retirement of Pete Kampfer and Interim General Manager Named – Joshua Howard. R. English stated we will begin doing comparisons with AMUD rates versus the City of Granbury and JCSUD rates.

