

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday April 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 March 20, 2024
- 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 Final Acceptance and Release of Final Payment to Day Services, LLC for Completion of the Greenleaves Low Pressure Sewer System Improvements Project
- F. Consideration Regarding a Resolution of the Updated Water Conservation and Drought Contingency Plan
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2024
- J. Consideration Regarding Write Off Accounts for Bad Debt, 2nd Quarter Fiscal Year, 1st Quarter 2024
- K. Financial Report
- L. Manager's Report
- M. 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: April 12, 2024



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

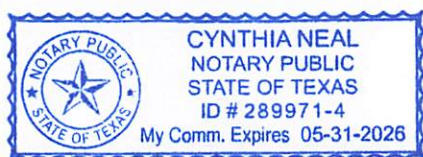
AMUD District Office

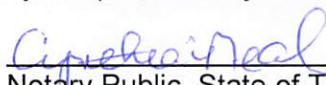
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

Seal





Notary Public, State of Texas