

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

NOTICE IS HEREBY GIVEN THAT ON Thursday June 20, 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

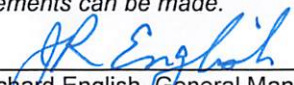
Invocation

- A. Minutes – Regular Meeting May 15, 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 and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Bonds, New Series 2024"; Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, by a First and Prior Lien on and Pledge of the Net Revenues of the District's Combined Utility System; Delegating the Authority to Certain Members of the Board of Directors and District Staff to Approve and Execute Certain Documents Relating to the Sale of the Bonds; Authorizing the Execution of any Necessary Engagement Agreement with the District's Financial Advisors; and Providing for an Effective Date
- F. Annexation of 2.0 Acres Being Part of the Lot 2, Block 1 of the Massey Estates Subdivision, and a Portion of that Certain Tract Conveyed to Billy Bob Wilson and Consuela Wilson Survey, Located in Hood County, Texas, Known as 7448 Fall Creek Highway, First Reading
- G. Consideration Regarding a Request from Pecan Plantation VFD to Waive the Fees to Establish Water and Sewer Service for the New Addition to the Fire Building
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding the Audit Engagement Letter Submitted by George, Morgan & Sneed, P.C. to Conduct the Year Ending September 30, 2024 Audit
- 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: June 14, 2024

  
Richard English, General Manager  
Acton Municipal Utility District

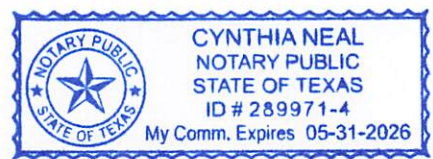
Agenda posted:                    www.amud.com                    AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS            }  
  }  
COUNTY OF HOOD        }

This instrument was acknowledged before me on the 14<sup>th</sup> day of June, 2024 by Richard English.

Seal



  
Cynthia Neal  
Notary Public, State of Texas