

MINUTES  
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 10:00 a.m., Monday, July 15, 2024. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Special Session

July 15, 2024

Directors Present

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

Staff Present

R. English  
C. Neal

Visitors Present

A. French, Jackson Walker,  
LLP  
S. Dollins, Brazos Regional  
Public Utility Agency  
S. Barnard, Brazos Regional  
Public Utility Agency

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 10:04 a.m.

Recognition of Visitors

The visitors listed were introduced.

A. Ray Lewis presented the agenda item: Consider, discuss and action to approve the Comprehensive Settlement Agreement with Johnson County Special Utility District and Brazos Regional Public Utility Agency regarding the case styled Johnson County Special Utility District v. Acton Municipal Utility District, Cause No. DC-C202100480 in the 18<sup>th</sup> Judicial District Court of Johnson County, Texas, along with all Exhibits to such agreement, and execution of a Resolution approving the Comprehensive Settlement Agreement, including:

1. Execution of the Comprehensive Settlement Agreement;
2. Execution of the Mutual Release of Claims;
3. Execution of a Resolution authorizing JCSUD's assignment of the SWATS Operating Agreement, JCSUD's withdrawal from the BRPUA, and repeal of the Bylaws of the BRPUA;
4. Delegation of authority to the General Manager for the execution of all of the settlement transaction documents and all related documents (as set forth in the Resolution);
5. Approval of the Agreed Final Judgment and the filing of same; and
6. Approval of all Exhibits to the Comprehensive Settlement Agreement.

After discussion, a motion was made to approve the Comprehensive Settlement Agreement with Johnson County Special Utility District and Brazos Regional Public Utility Agency regarding the case styled Johnson County Special Utility District v. Acton Municipal Utility District, Cause No. DC-C202100480 in the 18<sup>th</sup> Judicial District Court of Johnson County, Texas, along with all Exhibits to such agreement, and execution of a Resolution approving the Comprehensive Settlement Agreement, including:

1. Execution of the Comprehensive Settlement Agreement;
2. Execution of the Mutual Release of Claims;
3. Execution of a Resolution authorizing JCSUD's assignment of the SWATS Operating Agreement, JCSUD's withdrawal from the BRPUA, and repeal of the Bylaws of the BRPUA;
4. Delegation of authority to the General Manager for the execution of all of the settlement transaction documents and all related documents (as set forth in the Resolution);
5. Approval of the Agreed Final Judgment and the filing of same; and
6. Approval of all Exhibits to the Comprehensive Settlement Agreement.

Motion:       Vernon  
Second:       Featherston  
Vote:           All ayes

B. Items from Board Members:

Featherston:  
None

Cleveland:  
None

Rose:  
None

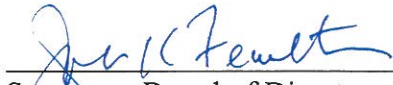
Vernon:  
None

Lewis:  
None

Adjourn

There being no further business, a motion was made to adjourn at 10:10: a.m.

Motion: Featherston  
Second: Cleveland  
Vote: All ayes

  
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Secretary, Board of Directors  
Acton Municipal Utility District