

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday July 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 June 20, 2024, and Special Meeting July 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. 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, Second Reading
- F. Engineers Report
- G. Operational Report
- H. Consideration Regarding the Quarterly Write Off Accounts for Bad Debt
- I. Consideration Regarding the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2024
- J. Financial Report
- K. Manager's Report
- L. 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: July 12, 2024


Richard English, General Manager
Acton Municipal Utility District

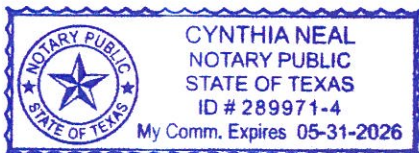
Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

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

Seal




Cynthia Neal
Notary Public, State of Texas