

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 21, 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 July 17, 2024 and Special Budget Workshop Meeting August 14, 2024
- B. Open Forum
- C. Engineers Report
- D. Operational Report
- E. Consider Appointment of Board Members to the Brazos Regional Public Utility Agency Board of Directors
- F. Consideration Regarding a Recommendation to the Brazos Regional Public Utility Agency Board of Directors to Delay the Commencement of the Wholesale Contract with Johnson County Special Utility District until October 1, 2024
- G. Consideration Regarding Water Rates
- H. Consideration Regarding Sewer Rates
- I. Consideration Regarding Wholesale Water Rates
- J. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2025
- K. Consideration Regarding the Disposal of Fixed Assets
- L. Consideration Regarding Approval of the Budget Fiscal Year 2024 – 2025
- M. Financial Report
- N. Manager’s Report
- O. 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: August 16, 2024



Richard English, General Manager
Acton Municipal Utility District

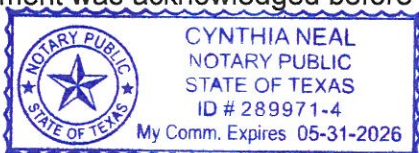
Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 16th day of August, 2024 by Richard English.

Seal





Notary Public, State of Texas