

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 18, 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 August 21, 2024
- B. Open Forum
- C. Annexation of 5.000 Acres, Lot 1 Block 1 of Acton Elementary Addition to Hood County Texas, and recorded in Slide P-959 of the Plat Records of Hood County Texas, Known as 2750 Acton School Road, First Reading
- D. Consideration Regarding Final Acceptance and Release of Final Payment to Crossland Heavy Contractors for Completion of the Wastewater Treatment Plant No. 1 Improvements Project
- E. Engineers Report
- F. Operational Report
- G. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- H. Consideration Regarding Authorizing the President to Sign a Certification Letter to the Texas Attorney General Stating that the Acton Municipal Utility District Impact Fee Program is in Compliance with Chapter 395 of the Local Government Code
- I. Consideration Regarding Budget Amendments for Fiscal Year 2023 – 2024
- J. Financial Report
- K. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074: Personnel
- L. Action on Deliberation Regarding Personnel – if needed
- M. Manager's Report
- N. 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: September 13, 2024


Richard English, General Manager
Acton Municipal Utility District

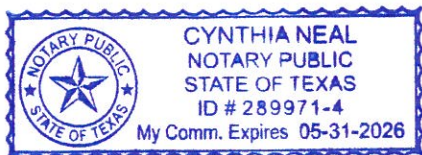
Agenda posted: www.amud.com AMUD District Office


ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of September, 2024 by Richard English.

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Notary Public, State of Texas