

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday December 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 November 20, 2024
- B. Open Forum
- C. Consideration Regarding a Joint Election Contract with Hood County
- D. Consideration Regarding Change Order No. 2 for Wastewater Treatment Plant No. 2 Improvements Project
- E. Engineers Report
- F. Operational Report
- G. Consideration Regarding Award of Bid for a Jetter
- H. Consideration Regarding Award of Bid for a Crane Truck
- I. Financial Report
- J. Manager’s Report
- K. 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: December 13, 2024

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted:      [www.amud.com](http://www.amud.com)

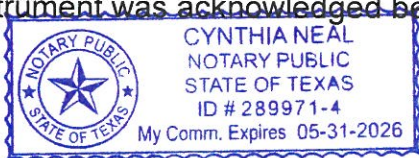
AMUD District Office

**ACKNOWLEDGEMENT**

STATE OF TEXAS }  
                          }  
COUNTY OF HOOD }

This instrument was acknowledged before me on the 13<sup>th</sup> day of December, 2024 by Richard English.

Seal



  
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Notary Public, State of Texas