

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday June 18, 2025 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

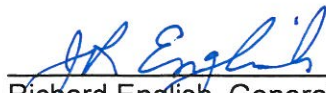
Invocation

- A. Minutes – Regular Meeting May 21, 2025
- B. Open Forum
- C. Request from Casey and Stephanie Jones to Address the Board Regarding a Sewer Line Located at 6114 and 6116 Laredo in DeCordova Bend Estates
- D. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
 - 2. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- E. Discussion and Action on Executive Session items, including the Sewer Line located at 6114 and 6116 Laredo in DeCordova Bend Estates
- F. Engineers Report
- G. Annexation of 396.28 Acres in the James W. Moore Survey, Abstract No. 344, Located in Hood County, Texas, Known as Pecan Plantation – Orchard 16A, Orchard 16B, Orchard 17, School House, and East Lake Phase 2, Second Reading
- H. Operational Report
- 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: June 13, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

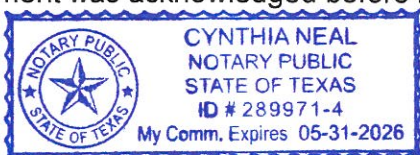
AMUD District Office

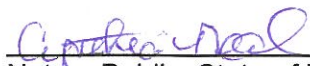
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of June, 2025 by Richard English.

Seal





Notary Public, State of Texas