

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday October 15, 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

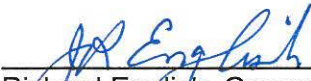
Invocation

- A. Minutes – AMUD Regular Meeting September 17, 2025, AMUD Special Meeting September 30, 2015, BRPUA Regular Meeting September 17, 2025, and BRPUA Special Meeting September 30, 2015
- B. Open Forum
- C. Consideration Regarding a Request from Texas Emergency Medical Services for the Installation of Fire Hydrant(s) and to Waive the Water Tap and Meter Set Fees to Establish Water Service for a New EMS/Fire Station at 3809 Contrary Creek Road
- D. Engineers Report
- E. Operational Report
- F. Consideration Regarding Upgrades to RO Racks No. 1 through No. 4 at the SWATS Plant
- G. Consideration Regarding the District and SWATS Quarterly Investment Reports, 4th Quarter Fiscal Year, 3rd Quarter 2025
- H. Consideration Regarding the Quarterly Write Off Accounts for Bad Debt, 4th Quarter Fiscal Year, 3rd Quarter 2025
- 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: October 9, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

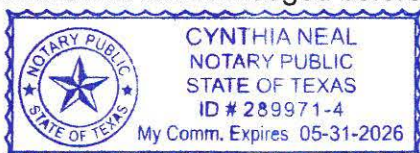
AMUD District Office

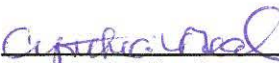
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 9th day of October, 2025 by Richard English.

Seal





Notary Public, State of Texas