

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 20, 2026 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 April 15, 2026
- B. Open Forum
- C. 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
- D. Action on Pending or Contemplated Litigation – if needed
- E. Consideration Regarding Ratifying Acceptance of the Proposal from Day Services, LLC for the Texas EMS Water Line Project for the Indian Harbor Fire Department
- F. Consideration Regarding Change Order No. 3 for Wastewater Treatment Plant No. 2 Improvements Project
- G. Consideration Regarding Amendments to the Engineering Services Agreement for the SWATS Improvements Project
- H. Engineers Report
- I. Operational Report
- J. Financial Report
- K. Manager's Report
- L. 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: May 14, 2026


Richard English, General Manager
Acton Municipal Utility District

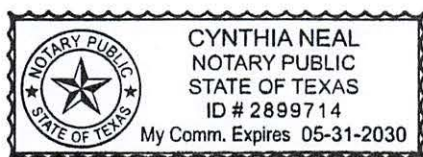
Agenda posted: www.amud.com AMUD District Office

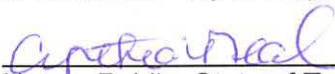
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of May, 2026 by Richard English.

Seal




Notary Public, State of Texas