

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday May 21, 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 April 16, 2025
- B. Elect Officers
- C. Open Forum
- D. Request from Casey and Stephanie Jones to Address the Board Regarding a Sewer Line Located at 6114 and 6116 Laredo in DeCordova Bend Estates
- E. Consideration Regarding a Letter of Intent for a Long Term Wholesale Water Treatment Agreement Between Johnson County Special Utility District and Acton Municipal Utility District
- F. Engineers Report
- G. Consideration of Abandonment of a Lift Station Site in Exchange for an Easement for the Acton Loop Water Line Extension Improvements Project
- H. 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, First Reading
- I. Consideration Regarding a Proposed Fall Creek Highway Water Line Improvements Project
- J. Operational Report
- K. SWATS Plant Report
- L. Consideration Regarding Appointment of Board Member to the Brazos Regional Public Utility Agency Board of Directors
- M. Consideration Regarding a Depository Contract Extension with First National Bank
- N. Consideration Regarding Texas County and District Retirement System Benefits upon Dissolution of Brazos Regional Public Utility Agency
- O. Financial Report
- P. Manager's Report
- Q. 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 16, 2025


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

[illegible]

This instrument was acknowledged before me on the 16th day of May, 2025 by Richard English.

Seal



Cynthia Neal
Notary Public, State of Texas