

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday August 20, 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 July 16, 2025, Special Meeting August 1, 2025, and Special Budget Workshop Meeting August 13, 2025
- B. Open Forum
- C. Annexation of 7.569 Acres, Lot 1 Block 1 of BSPM Granbury Plat 1 Addition an Addition to Hood County, Texas, Being a Part of the John W. Fogg Survey, Abstract No. 648, and Known as 6098 Contrary Creek Road, Second Reading
- D. Consideration and Action on a Request Regarding an Addendum Under the Contract for Sale and Purchase of Treated Water for Texas Water Utilities
- E. Engineers Report
- F. Operational Report
- G. Consideration Regarding Water Rates
- H. Consideration Regarding Sewer Rates
- I. Consideration Regarding Wholesale Water Rates
- J. Consideration and Action Regarding Attachment A to the Agreement for the Wholesale Treatment of Raw Water and Delivery of Treated Water with Johnson County Special Utility District
- K. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2026
- L. Consideration Regarding Approval of the Budget Fiscal Year 2025 – 2026
- M. Financial Report
- N. Manager's Report
- O. 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: August 15, 2025


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

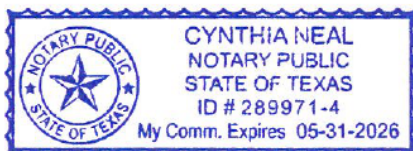
AMUD District Office

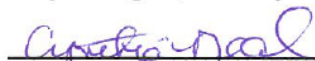
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of August, 2025 by Richard English.

Seal




Notary Public, State of Texas