

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday September 17, 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

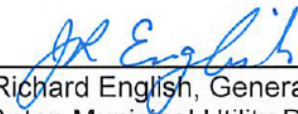
Invocation

- A. Minutes – Regular Meeting August 20, 2025
- B. Open Forum
- C. Consideration Regarding a Sewer Line Located at 6114 and 6116 Laredo in DeCordova Bend Estates
- D. Engineers Report
- E. Operational Report
- F. Consideration Regarding the Impact Fee Advisory Committee Memorandum
- G. Consideration Regarding Authorizing the President to Sign a Certification Letter to the Texas Attorney General Stating that the Acton Municipal Utility District Impact Fee Program is in Compliance with Chapter 395 of the Local Government Code
- H. Consideration Regarding Budget Amendments for Fiscal Year 2024 – 2025
- I. Consideration Regarding the Disposal of Fixed Assets
- J. Financial Report
- K. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.074: Personnel
- L. Action on Deliberation Regarding Personnel – if needed
- M. Manager's Report
- N. 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: September 11, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

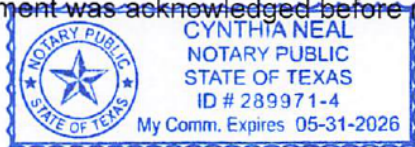
AMUD District Office

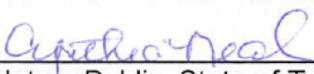
ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of September, 2025 by Richard English.

Seal





Notary Public, State of Texas