

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

NOTICE IS HEREBY GIVEN THAT ON Friday, August 1, 2025 at 11:00 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:

Special Meeting

August 1, 2025

Call to Order

Recognition of Visitors

- A. Consideration, Discussion, and Action as Necessary or Appropriate Regarding the Upcoming Dissolution of the Brazos Regional Public Utility Agency (BRPUA) under S.B. 1243, Including the Transfer of BRPUA's Obligations, Assets, Permits, and Licenses to Acton Municipal Utility District (AMUD), and the Purchase of Title Insurance
- B. Discuss and Consider Texas County District Retirement System Options Regarding the Merger of Acton Municipal Utility District and Brazos Regional Public Utility Agency
- C. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2026
- D. 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.*
- * *One Board Member, whose attendance is not necessary to constitute a quorum may participate by phone.*
- * *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: July 28, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

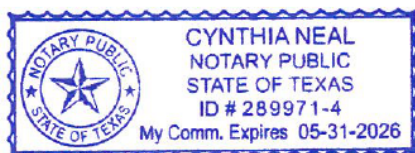
AMUD District Office

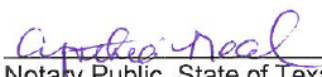
STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 28th day of July 2025, by Richard English.

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Cynthia Neal
Notary Public, State of Texas