

MINUTES  
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 9:00 a.m., Tuesday, March 1, 2022. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Special Session

March 1, 2022

Directors Present

R. Lewis  
D. Cleveland  
J. Featherston  
G. Rose  
V. Vernon

Staff Present

R. English  
C. Neal  
R. Evert

Visitors Present

A. Head, Jackson Walker,  
LLP, via conference call  
C. Hay, P.E.,  
Enprotec/Hibbs & Todd  
J. Berryhill, P.E.,  
Enprotec/Hibbs & Todd  
M. McLiney, SAMCO  
Capital Markets, via  
conference call

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 9:00 a.m.

Recognition of Visitors

- A. Executive Session – The Board entered into closed executive session at 9:02 a.m. to discuss the following:
1. Gov. Code 551.071: Consultation with Attorney regarding pending or contemplated litigation.

Return to open session at 11:00 a.m.

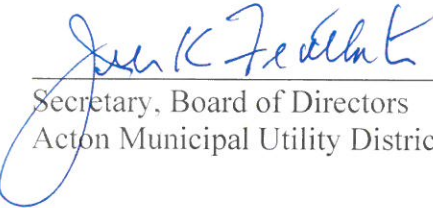
- B. After discussion, a motion was made to have a follow-up meeting Monday, March 7, 2022 at 2:00 p.m. to continue another executive session with Counsel.

Motion:       Vernon  
Second:       Rose  
Vote:           All ayes

Adjourn

There being no further business, a motion was made to adjourn at 11:02 a.m.

Motion: Cleveland  
Second: Rose  
Vote: All ayes

  
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Secretary, Board of Directors  
Acton Municipal Utility District