

MINUTES
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 1:00 p.m., Wednesday, June 8, 2022. Notice of said meeting was posted as prescribed by Chapter 54, of the Texas Water Code, and Chapter 551, of the Government Code.

Special Session

June 8, 2022

Directors Present

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

Staff Present

R. English
C. Neal
R. Evert

Visitors Present

L. Dougal, Jackson Walker, LLP, via conference call
J. Berryhill, P.E., Enprotec/Hibbs & Todd, via conference call
C. Hay, P.E., Enprotec/Hibbs & Todd
A. Mullins, Consultant to AMUD

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 1:02 p.m.

Recognition of Visitors

- A. Executive Session – The Board entered into closed executive session at 1:03 p.m. pursuant to Gov. Code 551.071 (Consultation with Attorney) to discuss the following:
1. Cause No. DS-C202100480; Johnson County Special Utility District v. Acton Municipal Utility District, including pending proposals, mediation, settlement terms, and litigation.

Return to open session at 1:54 p.m.

- B. No action taken on executive session items.

Adjourn

There being no further business, a motion was made to adjourn at 1:55 p.m.

Motion: Cleveland
Second: Vernon
Vote: All ayes



Secretary, Board of Directors
Acton Municipal Utility District