

MINUTES  
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 1:00 p.m., Wednesday, February 14, 2024. 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

February 14, 2024

Directors Present

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

Staff Present

R. English  
R. Evart

Visitors Present

L. Dougal, Jackson Walker,  
LLP  
A. French, Jackson Walker,  
LLP

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 1:00 p.m.

Invocation

By Van Vernon.

- 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.

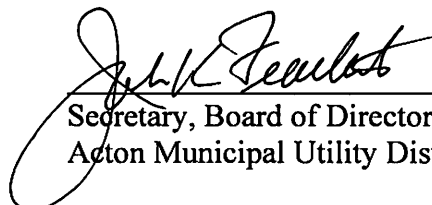
Executive session adjourned at 3:28 p.m. and returned to open session at 3:30 p.m.

- B. No action taken on executive session items.

Adjourn

There being no further business, a motion was made to adjourn at 3:31 p.m.

Motion: Vernon  
Second: Featherston  
Vote: All ayes

  
Secretary, Board of Directors  
Acton Municipal Utility District