## MINUTES ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 10:00 a.m., Tuesday, September 7, 2021. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

## Special Session

September 7, 2021

Directors Present

Staff Present R. English Visitors Present

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

Directors Absent None

<u>Call to Order</u> Ray Lewis, President, called the meeting to order at 10:00 a.m.

Recognition of Visitors No Visitors Present

A. The Board conducted a general review and discussion regarding a written communication dated September 2, 2021 from Peter Kampfer, Johnson County Special Utility District (JCSUD) General Manager to Richard English.

No action taken on this item.

B. Items from Board Members:

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<u>Lewis:</u> None

Featherston: None

Cleveland: None

Rose: None

Vernon: None

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## Adjourn

There being no further business, a motion was made to adjourn at 11:08: a.m.

Motion:FeatherstonSecond:RoseVote:All ayes

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Secretary, Board of Directors Acton Municipal Utility District