

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, August 13, 2025 at 10:00 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 13, 2025

Call to Order

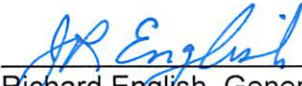
Recognition of Visitors

- A. Discuss Capital Item Requests for Fiscal Year 2025-2026
- B. Discuss Proposed O & M and Debt Service Budget for Fiscal Year 2025-2026
- C. 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.*
- \* *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: August 8, 2025

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted:

[www.amud.com](http://www.amud.com)

AMUD District Office

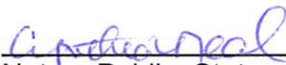
STATE OF TEXAS                }  
  }  
COUNTY OF HOOD            }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 8<sup>th</sup> day of August 2025, by Richard English.

Seal



  
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Notary Public, State of Texas