

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, September 30, 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

September 30, 2025

Call to Order

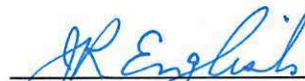
Recognition of Visitors

- A. Consideration, Discussion, and Action as Necessary or Appropriate Regarding the Transfer of Obligations, Assets, Permits, and Licenses of the Brazos Regional Public Utility Agency to Acton Municipal Utility District Pursuant to S.B. 1243, and Texas Local Government Code Section 572.058(b)(3), and adoption of an Ordinance Regarding same, and Delegation of Authority to Execute Necessary Documents
- B. 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: September 24, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

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ACKNOWLEDGEMENT

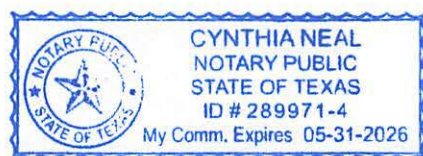
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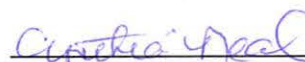
COUNTY OF HOOD

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This instrument was acknowledged before me on the 24th day of September 2025, by Richard English.

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Notary Public, State of Texas