

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 19, 2022 at 9:00 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:

Regular Meeting

Call to Order

Recognition of Visitors

Invocation

- A. Minutes – Regular Meeting December 15, 2021
- B. Public Comments
- C. Consideration Regarding Audit Report for Fiscal Year Ending September 30, 2021
- D. Annexation of 1.903 Acres in the James W. Moore Survey, Abstract 344, Located in Hood County, Texas, Known as 2840 Village Road in Pecan Plantation, First Reading
- E. Engineers Report
- F. Operational Report
- G. Consideration Regarding the Quarterly Investment Report, 1<sup>st</sup> Quarter Fiscal Year, 4<sup>th</sup> Quarter 2021
- H. Consideration Regarding Write Off Accounts for Bad Debt
- I. Financial Report
- J. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Authorizing the Issuance of "Acton Municipal Utility District Utility System Revenue Refunding Bonds, New Series 2022", Providing for the Payment of the Principal of and Interest on the Bonds, Together with Certain Currently Outstanding Obligations, by a First and Prior Lien on and Pledge of the Net Revenues of the District's Combined Utility System; Authorizing the Execution of any Necessary Engagement Agreement with the District Financial Advisors; and Providing for an Effective Date
- K. Executive Session – The Board may enter into closed or executive session to discuss the following:
  - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- L. Action on Pending or Contemplated Litigation – if needed
- M. Manager's Report
- N. 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.*
- \* *One Board Member, whose attendance is not necessary to constitute a quorum may participate by phone.*
- \* *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: January 14, 2022

  
Richard English, General Manager  
Acton Municipal Utility District

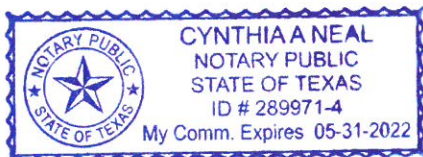
Agenda posted:            www.amud.com            AMUD District Office

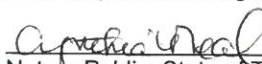
ACKNOWLEDGEMENT

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD     }

This instrument was acknowledged before me on the 14<sup>th</sup> day of January 2022, by Richard English.

Seal



  
Notary Public, State of Texas