

MINUTES
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 2:00 p.m., Monday, March 7, 2022. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Special Session

March 7, 2022

Directors Present

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

Staff Present

R. English
C. Neal
R. Evert

Visitors Present

A. Head, Jackson Walker,
LLP, via conference call
C. Hay, P.E.,
Enprotec/Hibbs & Todd, via
conference call
J. Berryhill, P.E.,
Enprotec/Hibbs & Todd, via
conference call

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 2:00 p.m.

Recognition of Visitors

- A. Executive Session – The Board entered into closed executive session at 2:02 p.m. to discuss the following:
1. Gov. Code 551.071: Consultation with Attorney regarding pending or contemplated litigation.

Return to open session at 4:05 p.m.

- B. No action taken on pending or contemplated litigation.

Adjourn

There being no further business, a motion was made to adjourn at 4:06 p.m.

Motion: Rose
Second: Featherston
Vote: All ayes



Secretary, Board of Directors
Acton Municipal Utility District