

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday June 15, 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 May 18, 2022 and Special Meeting June 8, 2022
- B. Open Forum
- C. Consideration Regarding Terms of Reimbursement to PPOA with Regard to Road Damages Associated with the WWTP No. 2 Project
- D. Executive Session – The Board may enter into closed or executive session pursuant to Gov. Code 551.071 (Consultation with Attorney) to discuss the following:
  - 1. Cause No. DC-C202100480; Johnson County Special Utility District v. Acton Municipal Utility District, including pending proposals, mediation, settlement terms, and litigation
  - 2. Any other matters
- E. Board Discussion and Action Arising from the Executive Session – if needed
- F. Consideration Regarding Final Acceptance and Release of Final Payment to Day Services, LLC for Completion of the Blackhawk Circle Water Line Improvements Project
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding Ratifying the Purchase of one Three-Quarter Ton Double Cab Truck
- J. Consideration Regarding Write Off Accounts for Bad Debt
- K. Financial Report
- L. Manager's Report
- M. 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: June 10, 2022

  
Richard English, General Manager  
Acton Municipal Utility District

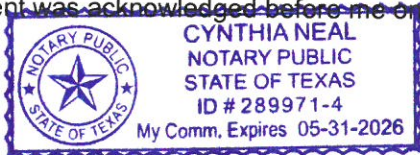
Agenda posted:           www.amud.com                           AMUD District Office

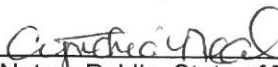
**ACKNOWLEDGEMENT**

STATE OF TEXAS        }  
                                  }  
COUNTY OF HOOD     }

This instrument was acknowledged before me on the 10<sup>th</sup> day of June, 2022, by Richard English.

Seal



  
Notary Public, State of Texas