

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday July 20, 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 June 15, 2022, Special Meeting June 29, 2022, Emergency Special Meeting June 30, 2022 and Special Meeting July 13, 2022
- B. Open Forum
- C. 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
- D. Board Discussion and Action Arising from the Executive Session – if needed
- E. Annexation of 23.6218 Acres in part of the Fogg Survey, Abstract No. 648 and the Wherry Davis Survey, Abstract No. 1, Located in Hood County, Texas, Known as 6121 Contrary Creek Road, First Reading
- F. Consideration Regarding Change Order No. 6 for the WWTP No. 1 Improvements Project
- G. Engineers Report
- H. Operational Report
- I. Consideration Regarding the Audit Engagement Letter Submitted by George, Morgan & Sneed, P.C. to Conduct the Year Ending September 30, 2022 Audit
- J. Consideration Regarding the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2022
- K. Consideration Regarding Write Off Accounts for Bad Debt
- L. Financial Report
- 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: July 14, 2022



Richard English, General Manager
Acton Municipal Utility District

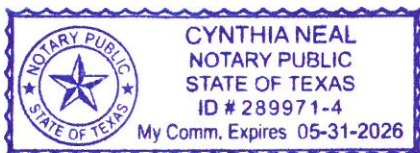
Agenda posted: www.amud.com AMUD District Office

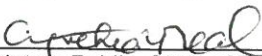
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of July, 2022, by Richard English.

Seal





Cynthia Neal
Notary Public, State of Texas