

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 18, 2023 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

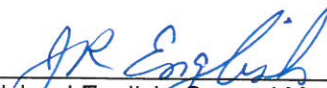
Invocation

- A. Minutes – Regular Meeting December 21, 2022
- B. Open Forum
- C. Consideration Regarding Audit Report for Fiscal Year Ending September 30, 2022
- 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. Annexation of 207.063 Acres Situated in the W. Smith Survey, Abstract No. 522, J. Tandy Survey, Abstract No. 846, and the J. Brooks Survey, Abstract No. 848, Located in Hood County Texas, Known as Stewart Ranch Subdivision, First Reading
- G. Annexation of 10.451 Acres in the James W. Moore Survey, Abstract No. 344, Located in Hood County Texas, Located in Hood County Texas, Known as 4548 Mambrino Highway and 4510 Mambrino Highway, First Reading
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding the Order of Election for the May 6, 2023 Board of Directors Election
- K. Consideration Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2022
- L. Consideration Regarding Write Off Accounts for Bad Debt
- M. Financial Report
- N. Manager's Report
- O. 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 13, 2023



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com AMUD District Office

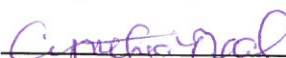
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 13th day of January, 2023 by Richard English.

Seal





Notary Public, State of Texas