NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON <u>Wednesday June 21, 2023 at 9:00 AM</u> 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:

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Call to Order

Recognition of Visitors

Invocation

- A. Minutes Regular Meeting May 17, 2023
- 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:
 - Cause No. DC-C202100480; Johnson County Special Utility District v. Acton Municipal Utility District, including pending proposals, mediation, settlement terms, and litigation
 - 2. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- D. Board Discussion and Action Arising from the Executive Session if needed
- E. Consideration and Approval of an Order by the Board of Directors of the Acton Municipal Utility District Approving and Authorizing Publication of Notice of Sale of Bonds Designated "Acton Municipal Utility District Utility System Revenue Bonds, New Series 2023"; and Other Matters in Connection Therewith
- F. Annexation of 14.189 Acres Situated in the Samuel M. Herron Survey, Abstract No. 247, Located in Hood County, Texas, Known as 4181 Acton Highway, Second Reading
- G. Annexation of 0.633 Acres Situated in part of the John McCoy Survey, Abstract No. 381, Located in Hood County, Texas, Known as 3221 Fall Creek Highway, Second Reading
- H. Annexation of 2.332 Acres Situated in part of the John McCoy Survey, Abstract No. 381, Located in Hood County, Texas, Known as 3261 Fall Creek Highway, Second Reading
- 1. Annexation of 155 Acres Situated in parts of the Joshua Minett Survey, Abstract No. 351 and the J. Campbell Survey, Abstract No. 123, Located in Hood County, Texas, Known as Legacy Ranch Subdivision, First Reading
- J. Consideration Regarding a Proposal for Engineering Services from Enprotec/Hibbs & Todd for the Design and Construction of Waterline Improvements Project in the Acton Area
- K. Consideration Regarding Change Order No. 1 for WWTP No. 2 Improvements Project
- Engineers Report
- M. Operational Report
- N. Consideration Regarding an Order of the Board Updating Certain Charges and Fees of the District
- O. Consideration Regarding Ratifying AMUD Representatives at First National Bank of Granbury
- P. Consideration Regarding Write Off Accounts for Bad Debt
- Q. Financial Report
- R. Manager's Report
- S. 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 16, 2023

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 16th day of June, 2023 by Richard English.

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Notary Public, State of Texas