

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday July 19, 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 June 21, 2023 and Special Meeting June 26, 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:
 - 1. 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 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, Second Reading
- G. Annexation of 789.461 Acres in the James W. Moore Survey, Abstract No. 344 and Abstract No. 1260, Located in the Pecan Plantation Subdivision, Hood County and Johnson County, Texas, Known as Landings East and The Ranches, Second Reading
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding the Audit Engagement Letter Submitted by George, Morgan & Sneed, P.C. to Conduct the Year Ending September 30, 2023 Audit
- K. Consideration Regarding the Quarterly Investment Report, 3rd Quarter Fiscal Year, 2nd Quarter 2023
- 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: July 14, 2023


Richard English, General Manager
Acton Municipal Utility District

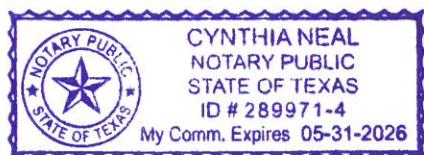
Agenda posted: www.amud.com AMUD District Office

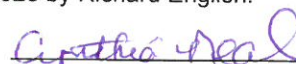
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 14th day of July, 2023 by Richard English.

Seal




Cynthia Neal
Notary Public, State of Texas