

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, February 14, 2024 at 1:00 PM 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:

Special Meeting

February 14, 2024

Call to Order


Recognition of Visitors

- A. 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
- B. Board Discussion and Action Arising from the Executive Session – if needed

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.*
- * *Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*

Dated: February 9, 2024


Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

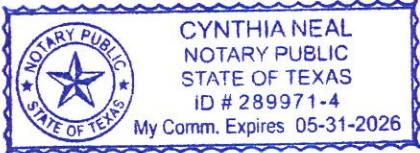
AMUD District Office

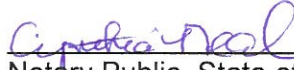
STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 9th day of February 2024, by Richard English.

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Notary Public, State of Texas