

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

NOTICE IS HEREBY GIVEN THAT ON Monday, July 15, 2024 at 10:00 AM at the District Office, located at 6420 Lusk Branch Court, the Board of Directors will hold a special called Board meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

July 15, 2024

Call to Order

Recognition of Visitors

A. Consider, Discuss and Action to Approve the Comprehensive Settlement Agreement with Johnson County Special Utility District and Brazos Regional Public Utility Agency regarding the case styled *Johnson County Special Utility District v. Action Municipal Utility District*, Cause No. DC-C202100480 in the 18<sup>th</sup> Judicial District Court of Johnson County, Texas, along with all Exhibits to such agreement, and Execution of a Resolution Approving the Comprehensive Settlement Agreement, including:

1. Execution of the Comprehensive Settlement Agreement;
2. Execution of the Mutual Release of Claims;
3. Execution of a Resolution Authorizing JCSUD's Assignment of the SWATS Operating Agreement, JCSUD's Withdrawal from the BRPUA, and Repeal of the Bylaws of the BRPUA;
4. Delegation of Authority to the General Manager for the Execution of all of the Settlement Transaction Documents and all related documents (as set forth in the Resolution);
5. Approval of the Agreed Final Judgment and the Filing of same; and
6. Approval of all Exhibits to the Comprehensive Settlement Agreement.

B. 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 contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.*
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Dated: July 11, 2024

  
 Richard English, General Manager  
 Acton Municipal Utility District

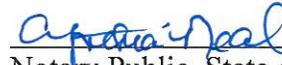
Agenda posted:                      www.amud.com                      AMUD District Office

STATE OF TEXAS                      §  
    §                      ACKNOWLEDGEMENT  
 COUNTY OF HOOD                      §

This instrument was acknowledged before me on the 11<sup>th</sup> day of July 2024, by Richard English.

Seal



  
 Notary Public, State of Texas