

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday October 16, 2024 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 September 18, 2024
- B. Open Forum
- C. Executive Session – The Board may enter into closed or executive session pursuant to Gov. Code 551.071 (Consultation with Attorney) and/or 551.072 (Deliberate regarding Real Property), as permitted by the Texas Open Meetings Act
  - 1. Matters pertaining to the SWATS Water Plant and Brazos Regional PUA, its organization, real property, and District legal obligations
- D. Board Discussion and Action Arising from the Executive Session – if needed
- E. Consideration and Possible Action Regarding the SWATS Water Plant and Brazos Regional PUA, its organization, real property, and District Legal Obligations
- F. Consideration and Possible Action to Retain Jackson Walker LLP to Provide Legislative Services to the District Related to the SWATS Plant and Brazos Regional PUA
- G. Annexation of 5.000 Acres, Lot 1 Block 1 of Acton Elementary Addition to Hood County Texas, and recorded in Slide P-959 of the Plat Records of Hood County Texas, Known as 2750 Acton School Road, Second Reading
- H. Engineers Report
- I. Operational Report
- J. Consideration Regarding Budget Amendments for Fiscal Year 2023 – 2024
- K. Consideration Regarding the Quarterly Investment Report, 4<sup>th</sup> Quarter Fiscal Year, 3<sup>rd</sup> Quarter 2024
- L. Consideration Regarding the Quarterly Write Off Accounts for Bad Debt, 4<sup>th</sup> Quarter Fiscal Year, 3<sup>rd</sup> Quarter 2024
- 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.*
- \* *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: October 11, 2024

  
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Richard English, General Manager  
Acton Municipal Utility District

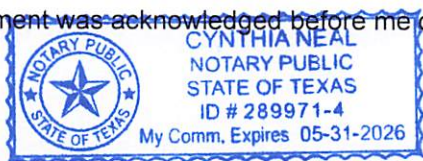
Agenda posted:                    www.amud.com                    AMUD District Office


**ACKNOWLEDGEMENT**

STATE OF TEXAS        }  
                                      }  
COUNTY OF HOOD     }

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

Seal



  
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Notary Public, State of Texas