

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 15, 2025 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 December 18, 2024
- B. Open Forum
- C. Consideration Regarding Audit Report for Fiscal Year Ending September 30, 2024
- D. Engineers Report
- E. Operational Report
- F. SWATS Plant Report
- G. Consideration Regarding the Order of Election for the May 3, 2025 Board of Directors Election
- H. Consideration Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2024
- I. Consideration Regarding the Quarterly Write Off Accounts for Bad Debt, 1st Quarter Fiscal Year, 4th Quarter 2024
- J. Financial Report
- K. Manager’s Report
- L. 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: January 9, 2025



Richard English, General Manager
Acton Municipal Utility District

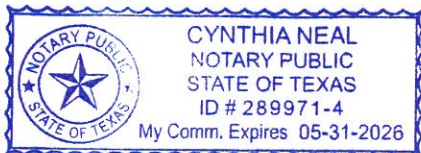
Agenda posted: www.amud.com AMUD District Office


ACKNOWLEDGEMENT

STATE OF TEXAS }
 }
COUNTY OF HOOD }

This instrument was acknowledged before me on the 9th day of January, 2025 by Richard English.

Seal





Notary Public, State of Texas