

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday February 18, 2026 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

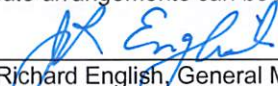
Invocation

- A. Minutes – AMUD Regular Meeting January 21, 2026 and BRPUA Regular/Final Meeting January 21, 2026
- B. Public Comment on Non-Agenda Items. If an individual wishes to speak on non-agenda item, any discussion of a non-agenda item subject must be limited to a proposal to place the subject on a future agenda consistent with Texas Gov't Code § 551.042(b). Therefore, citizens wanting to comment on Non-Agenda Items for the purpose of requesting an item be placed on a future agenda should indicate they would like to provide a Public Comment on the sign-in sheet prior to the meeting being called to order and such comments shall be limited to two minutes per person, with the maximum discussion for all non-agenda items limited to thirty minutes. If more than fifteen speakers register to speak under this section, only the first fifteen individuals will be recognized.
- C. Public Comment on Agenda Items. Citizens wanting to comment on Agenda Items should indicate they would like to provide a Public Comment on the sign-in sheet prior to the meeting being called to order. Public comments shall be limited to remarks regarding items listed on this agenda, consistent with Texas Gov't Code § 551.007(b). Time limits and procedures for speakers are governed by the District's Policy for Public Speaking at Open Meetings (Resolution No. 2001-01-100). Specifically, comments shall be limited to five minutes per person, with the maximum discussion on any agenda item limited to thirty minutes. If more than six speakers register to speak on one agenda item, only the first six individuals will be recognized.
- D. Consideration Regarding a Request from Pacifico Energy for 20,000 Gallons Per Day of Water to Service their Site Development
- E. Consideration Regarding Audit Report for Fiscal Year Ending September 30, 2025
- F. Engineers Report
- G. Consideration Regarding Ratifying Acceptance of the Proposal for the Wastewater Discharge Line Repair at SWATS
- H. Operational Report
- I. Consideration Regarding Award of Bid for RO Units 1 – 4 Improvements at the SWATS Plant
- 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: February 12, 2026



Richard English, General Manager
Acton Municipal Utility District

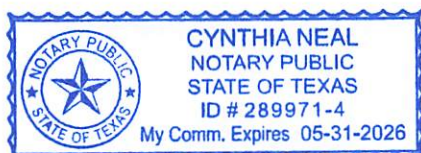
Agenda posted: www.amud.com AMUD District Office

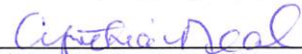
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 12th day of February, 2026 by Richard English.

Seal





Cynthia Neal
Notary Public, State of Texas