

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

NOTICE IS HEREBY GIVEN THAT ON Friday, August 1, 2025 at 11:00 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:

Special Meeting

August 1, 2025

Call to Order

Recognition of Visitors

- A. Consideration, Discussion, and Action as Necessary or Appropriate Regarding the Upcoming Dissolution of the Brazos Regional Public Utility Agency (BRPUA) under S.B. 1243, Including the Transfer of BRPUA's Obligations, Assets, Permits, and Licenses to Acton Municipal Utility District (AMUD), and the Purchase of Title Insurance
- B. Discuss and Consider Texas County District Retirement System Options Regarding the Merger of Acton Municipal Utility District and Brazos Regional Public Utility Agency
- C. Consideration and Authorization Regarding Texas County & District Retirement System Plan Provisions for 2026
- D. 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.*

Dated: July 28, 2025


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

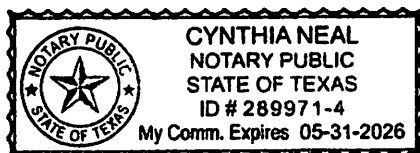
AMUD District Office

STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 28th day of July 2025, by Richard English.

Seal




Notary Public, State of Texas

MINUTES
ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in special session at 11:00 a.m., Friday, August 1, 2025. Notice of said meeting was posted as prescribed by Chapter 54, of the Texas Water Code, and Chapter 551, of the Government Code.

Special Session

August 1, 2025

Directors Present

R. Lewis
J. Featherston
G. Rose
V. Vernon
D. Maunder

Staff Present

R. English
C. Neal
B. Evart
T. Riggio

Visitors Present

S. Dollins, BRPUA
S. Bernard, BRPUA
J. Heydenburk, Jackson
Walker LLP., via telephone
E. Vasquez, TCDRS
A. Campbell, TCDRS

Directors Absent

None

Call to Order

Ray Lewis, President, called the meeting to order at 11:02 a.m.

- A. President, Ray Lewis presented the agenda item to consider, discuss, and take action as necessary or appropriate regarding the upcoming dissolution of the Brazos Regional Public Utility Agency (BRPUA) under S.B. 1243, including the transfer of BRPUA's obligations, assets, permits, and licenses to AMUD, and the purchase of title insurance. Joel Heydenburk of Jackson Walker, LLP was present via telephone to discuss. Questions as to whether title insurance is needed was discussed. When we bought out Johnson County Special Utility District (JCSUD) we had a clear title. J. Heydenburk stated the risk to the District not purchasing title insurance is very minimal since we have the right to condemnation; this mitigates the need for title insurance.

The Board Recessed at 11:24 a.m.

The Board Reconvened at 11:30 a.m.

- B. President, Ray Lewis presented the agenda item to consider Texas County & District Retirement System (TCDRS) options regarding the merger of AMUD and BRPUA.

After discussion, a motion was made to approve the AMUD and BRPUA Agreement for assumption of plan assets and pension liabilities.

Motion: Featherston
Second: Rose
Vote: All ayes

C. President, Ray Lewis presented the agenda item to discuss and consider Texas County & District Retirement System (TCDRS) Plan Provisions for 2026. In merging AMUD and BRPUA, Staff is attempting to equalize employee benefits. TCERS Representatives Erika Vasquez and Amy Campbell were present to discuss and answer questions regarding three proposed plan changes the AMUD current plan. Under AMUD's current plan provision, the employee deposit rate is 5% with 200% employer match. BRPUA has a 6% deposit rate with 200% employer match.

After discussion, a motion was made to adopt Proposed Plan 1, reflecting the employee deposit rate increase to 6% with 200% employer matching rate effective January 1, 2026.

Motion: Featherston
Second: Maunder
Vote: All ayes

D. Items from Board Members:

Featherston:
None

Maunder:
None

Rose:
None

Vernon:
None

Lewis:
None

Adjourn

There being no further business, a motion was made to adjourn at 12:48 p.m.

Motion: Featherston
Second: Vernon
Vote: All ayes


Assistant Secretary, Board of Directors
Acton Municipal Utility District