

MINUTES

ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in regular session at 9:00 a.m., Wednesday, November 19, 2025. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Regular Session

November 19, 2025

Directors Present

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

Staff Present

R. English
C. Neal
R. Evart
T. Riggio
S. Dollins

Visitors

C. Hay, P.E.,
Enprotec/Hibbs & Todd
C. Rich, P.E.,
Enprotec/Hibbs & Todd

Directors Absent

V. Vernon

Call to Order

Ray Lewis, Board President, called the meeting to order at 9:00 a.m.

Recognition of Visitors

The visitors listed were introduced.

Invocation

By John Featherston.

A. After discussion, a motion was made to accept the minutes from the AMUD Regular Meeting October 15, 2025.

Motion: Maunder

Second: Rose

Vote: All ayes

Absent: Vernon

B. Open Forum. No one signed in for open forum.

C. The Engineer's Report was presented by Chris Hay, P.E. of Enprotec/Hibbs & Todd (eHT). He reported on the following:

- WWTP #2 Improvements – The current substantial and final completion dates are June 5, 2025 and July 10, 2025 respectively based on the approval of Change Order 2. Working through some issues with the sludge pumps/dewatering system that came up during startup and will delay completion. BAR is working to wrap up final site work and is working towards final completion. Once the plant is up and running, eHT will schedule a tour of the facility.
- Pecan Plantation Elevated Storage Tank Improvements – The final completion date per the contract was March 26, 2025. He informed the Board that the

Phoenix Project Manager flew in to meet with eHT onsite and said she seemed shocked to see how little progress had been made over the month. Since then, the contractors have been on site and have begun correcting/finishing items necessary to bring the tank online. They are disinfecting the pipe this week and then will disinfect the tank. The project is moving forward; anticipate filling the tank mid December.

- Acton Loop Water Line Extension Improvements – eHT has been in coordination with Pinnacle and working on the final conditions associated with the last remaining easement. eHT is working towards final plans and specifications to reflect the easement conditions.
- Fall Creek Hwy. Water Line Improvements – eHT is finalizing design survey data to locate existing utilities and working on plans and specifications for review with Staff.

Colden Rich, P.E. of eHT presented SWATS Project updates. He reported on the following:

- Phase 1 Capacity Restoration Project – Presented a draft Technical Memorandum outlining the proposed improvements associated with Phase 1. Biwater is targeted to be onsite on December 15th to work on RO Train 5. Anticipate meeting with Complete Water Solutions and H2O Innovations Friday to review price comparisons.
- Direct Filtration Full-Scale Pilot – TCEQ is currently reviewing the pilot report for this mode of operation.
- Ceramic Membrane Piloting – TCEQ requested additional information related to the pilot, provided information and currently under review by TCEQ.
- Waste Discharge Pipe Repairs – Work for the replacement of the RO concentrate discharge pipe will be coordinated with the Contractors over the winter/spring during low demand times.
- Solids Handling Improvements – eHT is proposing to pilot sludge dewatering units onsite to determine which technologies work the best with the sludge produced at the SWATS Facility. eHT will continue coordinating with other manufacturers to have additional pilot units run onsite to determine the dewatering capabilities.

After discussion, a motion was made to accept the Engineers Report.

Motion: Featherston

Second: Rose

Vote: All ayes

Absent: Vernon

- D. The Operational Report was presented by T J Riggio. He updated the Board on the following: Rehab at Lift Station No. 11 in DCBE. The mechanical repairs are complete; currently we are coordinating with Grimsley (the low bidder) on the electrical improvements. At Lift Station No. 18 in PP we replaced one pump and purchased another one for standby. Sewer Line Improvements on Mambrino and Nacona. The sewer line on Mambrino will need to be excavated to determine if the

line is encased, due to potential complications on this, we may need to split the sewer line projects over two budget years. If that is the case, he would opt to do the line crossing on Mambrino as this line would be more catastrophic in the event of a failure.

T. Riggio reported WWTP No. 1 is operating under the new 930K permit. He reported the effluent meter has been calibrated and found to be within specifications. The internet has been installed for SCADA.

T. Riggio reported at WWTP No. 2, the effluent meter has been calibrated and found to be within specifications. He reported the plant permit renewal application was submitted to TCEQ by the November 12th deadline. The application will be for the interim flow of .487MGD because the permit will most likely be finalized before the plant construction is complete.

T. Riggio reported during the month of October, WWTP No. 1 received 6.60 MG of flow (down from last month) and was at 23% of the average permit under the 930K permit; WWTP No. 2 received 7.297 MG of flow (up from last month) and was at 50% of the average permitted flow under the existing 487K permit; under the future 820K permit this would be 29%. T. Riggio reported both plants are within permit for October.

T. Riggio reported there were no positive bacteriological samples in October. He informed the Board that the water color issues at Monticello, S. Longwood and Nutcracker was due to the casing at Well No. 9 collapsing; currently we are trying to determine the scope of damage. T. Riggio reported Landings East Development in Pecan Plantation now has an operating sewer system and we are selling taps; however we have not executed a Turnover Agreement on the facilities. It was brought to our attention that there is pending litigation concerning an easement with one of the sewer lines. T. Riggio notified the developer that we will not accept ownership of the utilities until the legal issues with the easement are resolved, closed, and show the lines we assume are within their legal easements. T. Riggio also informed the Board of a dispute between neighbors that has been going on for years; basically the dispute revolves around a 50' wide lot we own in Ports O'Call where our watermain crosses the lake. The dispute has to do with parking. T. Riggio stated he wanted the Board to be aware in the case one of the property owners decides to address the Board.

T. Riggio reported under water wells, Well No. 11 lost production, we are coordinating with the power company to pull this well; Well No. 18, the well went to ground, pulled the pump last week; Well No. 23, readings have now been caught up.

T. Riggio reported unaccounted water for the month of October is -1.05%, the 12-month rolling average is 10.4%. He reported the statistics on SWATS surface water. Total plant production for the month of October is 100,082,000 gallons; Johnson County took 47,980,000 gallons, or 48%. He reported the raw and finished Chlorides and Turbidity.

After discussion, a motion was made to accept the Operational Report for October, 2025.

Motion: Featherston
Second: Maunder
Vote: All ayes
Absent: Vernon

- E. Stefan Dollins presented a Hach Service Contract for the SWATS Plant. The contract renews annually. In the future, no Board action will be needed since SWATS is now a department of AMUD.

After discussion, a motion was made to approve the Hach Service Contract.

Motion: Rose
Second: Maunder
Vote: All ayes
Absent: Vernon

- F. Bob Evart presented the AMUD Investment Policy for review and approval. No changes were made by the Texas Legislature during the 2025 regular legislative session.

After discussion, a motion was made to adopt the resolution acknowledging the Board of Directors reviewed and approved the AMUD Investment Policy.
(RESOL 25-11-438)

Motion: Maunder
Second: Rose
Vote: All ayes
Absent: Vernon

- G. Richard English presented medical insurance for Board consideration. Carla Daugherty and Rosie White of Higginbotham & Associates met with Staff and the Finance Committee on November 13th and presented the renewal with Blue Cross Blue Shield (BCBS) along with alternative plans. BCBS renewal is an increase of 20%. United Health Care has a very similar plan to BCBS and is a net increase of only 4%. The individual deductibles increased by \$100.00. Ray Lewis stated the savings with United Health Care looks worth the change. R. English recommends Board approval of the United Health Care medical insurance in conjunction with an increase to the Health Reimbursement Account (HRA) by \$100.00.

After discussion, a motion was made to approve United Health Care Medical Insurance for calendar year 2026 and to increase the HRA by \$100.00.

Motion: Maunder
Second: Rose
Vote: All ayes
Absent: Vernon

- H. Bob Evart presented the Financial Report for October, 2025. He reviewed the revenues and changes for overall water and sewer, water revenues from customers, wholesale water, sewer revenues from customers, other sewer revenues and impact fees. He informed the Board the line item for Johnson County Special Utility District (JCSUD) will show up under SWATS on next month's report. We send the invoice to JCSUD a month behind actual water usage.

After discussion, a motion was made to accept the Financial Reports for October, 2025.

Motion: Featherston

Second: Rose

Vote: All ayes

Absent: Vernon

- I. The General Manager's Report was presented by Richard English. He reported on the following items:
1. The Regular Meeting for December is scheduled for 9:00 a.m., Wednesday, December 17, 2025. Committee meetings are scheduled for Thursday, December 11th.
 2. AMUD Office closed Thursday and Friday, November 27th -28th for Thanksgiving.
 3. Articles – "Texas Water Association's Statement on the Passage of Proposition 4" new release from Texas Water Association; "Utility Planning for Data Centers" from Journal AWWA; and "Acoustic Leak Detection Pays for Itself in Three Years" from Opflow Magazine.

Open Items

1. SWATS Expansion discussion.

After discussion, a motion was made to accept the Managers Report.

Motion: Featherston

Second: Rose

Vote: All ayes

Absent: Vernon

- J. Items from Board Members:

Maunder

None

Rose:

1. Thanked us for the turkey.

Featherston:

1. Wished everyone a Happy Thanksgiving.

Lewis:

1. Informed the Board he attended a meeting with the Anthony's yesterday. The airport lots are selling very well; 4,500 lots are going to happen with a golf course, maybe even 4,700 lots.
2. Read a thank you note from Cynthia Neal to the Board of Directors.

Adjournment

A motion was made to adjourn at 10:35 a.m.

Motion: Maunder
Second: Featherston
Vote: All ayes

Absent: Vernon



Secretary, Board of Directors
Acton Municipal Utility District