

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

NOTICE IS HEREBY GIVEN THAT ON **Wednesday December 17, 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 – AMUD Regular Meeting November 19, 2025
- B. Open Forum
- C. Discussion Regarding a Potential Data Center Project
- D. Engineers Report
- E. Operational Report
- F. Discuss and Consider Potential Development in DeCordova Bend Estates
- G. Financial Report
- H. Manager's Report
- I. 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: December 11, 2025



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

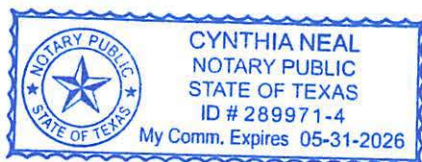
AMUD District Office

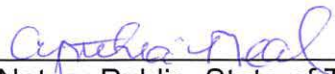
ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 11th day of December, 2025 by Richard English.

Seal





Notary Public, State of Texas