

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday January 21, 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

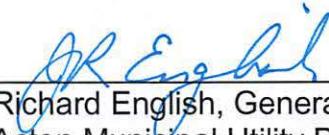
Invocation

- A. Minutes – AMUD Regular Meeting December 17, 2025
- 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. Annexation of 13.557 Acres, in the Wherry Adams Survey, Abstract No, 1, Located in Hood County, Texas, and Known as 1800 Mambrino Highway, First Reading
- E. Consideration Regarding Matters Related to the Pecan Plantation Elevated Storage Tank Project
- F. Engineers Report
- G. Operational Report
- H. Discuss and Consider Potential Development in DeCordova Bend Estates
- I. Consideration, Discussion, and Action as Necessary or Appropriate Regarding the Dissolution of the BRPUA Pursuant to SB 1243, AMUD's Assumption of any Remaining Assets or Benefits of the BRPUA, BRPUA's Delegation to AMUD of Authority to Complete any Post-Dissolution Matters, and Adoption of an Ordinance Regarding same, and Delegation of Authority to Execute Necessary Documents
- J. Consideration Regarding Award of Bid for RO Units 1 – 4 Improvements at the SWATS Plant
- K. Consideration Regarding the Quarterly Investment Report, 1st Quarter Fiscal Year, 4th Quarter 2025
- L. Consideration Regarding the Quarterly Write Off Accounts for Bad Debt, 1st Quarter Fiscal Year, 4th Quarter 2025
- M. Financial Report
- N. Manager's Report
- O. 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 15, 2026


Richard English, General Manager
Acton Municipal Utility District

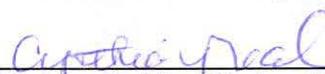
Agenda posted: www.amud.com AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS }
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 15th day of January, 2026 by Richard English.

Seal


Notary Public, State of Texas

