

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday April 15, 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 – Regular Meeting March 18, 2026
- B. Open Forum
- C. Engineers Report
- D. Operational Report
- E. Executive Session – The Board may enter into closed or executive session to discuss the following:
 - 1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
 - 2. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
- F. Action on Pending or Contemplated Litigation – if needed
- G. Action on Deliberation Regarding Real Property – if needed
- H. Discuss and Consider the Sale of a Portion of AMUD Property Located in DeCordova Bend Estates
- I. Consideration Regarding the Quarterly Write Off Accounts for Bad Debt, 2nd Quarter Fiscal Year, 1st Quarter 2026
- J. Consideration Regarding the Quarterly Investment Report, 2nd Quarter Fiscal Year, 1st Quarter 2026
- K. Financial Report
- L. Manager’s Report
- M. 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: April 9, 2026

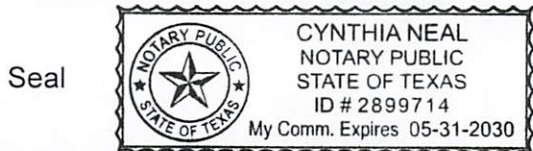

Richard English, General Manager
Acton Municipal Utility District

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 9th day of April, 2026 by Richard English.




Notary Public, State of Texas