

MINUTES

ACTON MUNICIPAL UTILITY DISTRICT

The Board of Directors of Acton Municipal Utility District met in regular session at 9:00 a.m., Wednesday, June 17, 2026. Notice of said meeting was posted as prescribed by Chapter 54, Article 109, of the Texas Water Code.

Regular Session

June 17, 2026

Directors Present

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

None

Call to Order

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

Recognition of Visitors

No visitors were present.

Invocation

By Van Vernon.

- A. After discussion, a motion was made to accept the minutes from the Regular Meeting May 20, 2026.

Motion: Maunder
Second: Vernon
Vote: All ayes

- B. Open Forum – No one was present for open forum.

- C. Ray Lewis presented the agenda item – consideration and approval of a resolution requesting financial assistance from the Texas Water Development Board (TWDB) for constructing various public improvements to the District's utility system; authorizing the District's Financial Advisors, Bond Counsel, and Engineers to coordinate the submission of one or more applications to the TWDB; and other matters in connection therewith. G. Rose questioned why our bond advisors are involved since this is a grant; R. English replied it is just for safety in making sure all the boxes are checked. Colden Rich, P.E. of eHT informed the Board that grant funds are based on economically disadvantaged; however everyone is encouraged to submit

applications. We should know by the end of the year if the District will receive any grant funds.

After discussion, a motion was made to adopt a resolution requesting financial assistance from the Texas Water Development Board. (RESOL 2026-06-441)

Motion: Featherston
Second: Rose
Vote: All ayes

D. The Engineer's Report was presented by Chris Hay, P.E. of eHT. He reported on the following:

- WWTP #2 Improvements – The current substantial and final completion dates are July 26, 2026 based on the approval of Change Order 3. The contractor is working with the dewatering system manufacturer to perform startup of the belt press and final installation of the sludge pumps. C. Hay suggests scheduling a walk through in October when the weather is cooler.
- Pecan Plantation Elevated Storage Tank Improvements – The final completion date per the contract was March 26, 2025. The contractor, Phoenix Fabricators and Erectors, LLC (Phoenix), reached final completion on April 7, 2026, the tank is in service and all punch list items are complete. Phoenix has disputed the validity of liquidated damages in relation to their delay in completing the project. Coordination is ongoing regarding final payment and close-out of the project. R. English heard from our attorney this morning, it appears the attorney for Phoenix was unaware of the background in this case.
- Acton Loop Water Line Extension Improvements – eHT and Staff met onsite with landowners who requested a change to the easement on the shopping center site to include modifications to the existing sewer service line from one of the buildings. eHT is working on right of way utility permits for approval so the project can be advertised for bids.
- Fall Creek Highway Water Line Improvements – The design survey is complete. There is a slight delay with the platted easement on the Mack Stewart property. Surveyors working on laying out the easement so the water line design can be finalized. Anticipate reviewing plans with Staff this month.
- Lift Station 11 Improvements – The electrical improvements for the lift station are complete and operational. eHT is working with the TWDB on a request for unused funds from the previous WWTP #1 (approximately \$1.4 million in unused funds) project to allow remaining funds to be directed towards the Lift Station 11 Improvements. Project costs are approximately \$1 million.
- WWTP #1 Survey – eHT has completed the field work, in the process of preparing the draft boundary for the portion of property to be sold for development. eHT submitted the draft survey for review; working on finalizing the survey and easement/buffer area descriptions needed for the agreement.

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

Phase 1 Capacity Restoration Project

- An updated Basis of Design Technical Memorandum was provided to Staff for review and is included under the agenda item today.
- Biwater completed the work on RO Train 5, the unit is in operation.
- H2O Innovations completed the work on RO Train 4 and the unit is in operation. Work on RO Train 3 will be scheduled in the fall. All went well with both units.

Direct Filtration Full-Scale Pilot

- No word at this time has been received from TCEQ on the review of the pilot report.

Waste Discharge Pipe Repairs

- Purcell Contracting completed work on the discharge pipe and the discharge pipe is in operation.

Solids Handling Improvements

- The dewatering technology, the blue press (a modified screw press) is scheduled to be tested onsite July 13th. The set up for this test is impressive, the Board/Staff may want to come watch.

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

Motion: Rose
Second: Featherston
Vote: All ayes

- E. The Operational Report was presented by T J Riggio. He informed the Board that the flow meter at WWTP No. 1 is not reading correctly, reading approximately half of what it should be. The crews have followed the manufacturer instructions, will be contacting the manufacturer to have them come check out the meter. T. Riggio reported the pump was replaced at Lift Station 18 in Pecan Plantation.

T. Riggio reported for the month of May, WWTP No. 1 received 5.36 MG of flow (down from last month) and was at 19% of the average permit; WWTP No. 2 received 9.089 MG of flow (down from last month) and was at 60% of the average permitted flow under the existing 487K permit; under the future 820K permit this would be 36%. T. Riggio reported both plants are within permit for the month of May.

He reported one positive bacteriological sample in May, the samples were taken on a breezy day; results on all resamples were good. He reported elevated storage tanks were cleaned this month; the cleaners reported seeing corrosion on the floor plates at Elevated Tank 8 and 9; may need recoating at these tanks.

T. Riggio reported unaccounted water for the month of May is 13.32%, the 12-month rolling average is 9.2%. Under water wells he reported Well No. 9 will be down for

the foreseeable future; Well No. 26 has been rerouted and is now back in service; Well No. 16 has SCADA issues; Well No. 21 had electrical issues at the meter, it is now back in service; Well No. 29 is down for tank maintenance.

T. Riggio reported the statistics on SWATS surface water. Total plant production for the month of May is 77,157,000 gallons; JCSUD took 41,912,000 gallons, or 54%. AMUD's allocation acre-ft is 108.2 (annual water rights 4,000 acre/ft system rate). He also reported on the raw and finished Chlorides and Turbidity.

Under the Major Projects List, he reported the meter change out program is moving along, 63 meters were changed out during the month of May.

After discussion, a motion was made to accept the Operational Report for May, 2026.

Motion: Featherston
Second: Vernon
Vote: All ayes

- F. Bob Evart presented a memorandum dated June 17, 2026 regarding the selection of bank depository. We published requests for applications in the Hood Count News May 16th and 23rd and as well on our website. B. Evart reported he found language afterwards that states MUD's do not need to bid for bank depository. Prior to going through a bidding process for a bank depository in the future, Staff will verify if municipal districts are required to go through the bidding process.

A proposal was received from First National Bank, our current depository. In comparing with the proposal received in 2021, the new proposal is very similar. Staff recommends the proposal for bank depository from First National Bank of Granbury with the variable rate option.

After discussion, a motion was made to approve the proposal from First National Bank of Granbury under the variable rate option.

Motion: Rose
Second: Maunder
Vote: All ayes

- G. Bob Evart presented the Financial Report for May, 2026. 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 that the decrease in sewer revenue is due to adjustments made on landlord accounts, they were being double billed for sewer. He presented the SWATS chart and reviewed the revenue, expenses and AMUD cost per 1,000 gallons. He informed the Board we are looking at purchasing a vehicle this month to replace a vehicle with a blown engine. He discussed individual items listed on the Items of Interest page.

After discussion, a motion was made to accept the Financial Reports for May, 2026.

Motion: Vernon
Second: Rose
Vote: All ayes

H. The General Manager's Report was presented by Richard English. He reported on the following items:

1. The Regular Meeting for July is scheduled for 9:00 a.m., Wednesday, July 15, 2026. Committee meetings are scheduled for Thursday, July 9th.
2. BRA Annual Water Customer Meeting – Thursday, June 25th at 10:30 a.m. at The Hall at River Square Center in Waco. Cynthia has sent RSVP for everyone that is attending.
3. AMUD Office is closed Friday, July 3rd for Independence Day.
4. Articles – A letter from Governor Abbott along with an article "Governor Abbott Directs PUC and ERCOT to Shield Texans from Data Center Infrastructure Costs", "Eight data centers threaten to transform this small Texas county. Local officials say they have no power to stop them" from The Texas Tribune, "Big Subsidies for Google, Limited Water for locals: The Dilemma of AI in India" by Rory Jones and Krishna Pokharel.

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

Motion: Featherston
Second: Maunder
Vote: All ayes

I. Items from Board Members:

Rose:

1. Informed the Board of a news report he heard that a woman was arrested in Trinidad, Texas for reporting bad water quality. Aqua Texas is the water provider in this area, not the city.

Featherston:

None

Vernon:

1. Thanked the Board and Staff for their efforts, everyone is doing a good job.

Maunder:

None

Lewis:

None

Adjournment

A motion was made to adjourn at 10:05 a.m.

Motion: Featherston
Second: Maunder
Vote: All ayes



Secretary, Board of Directors
Acton Municipal Utility District