

JOHNSON COUNTY SPECIAL UTILITY DISTRICT
Board of Directors Special Called Meeting
Tuesday, March 1, 2022 – 3:30 PM
District Office – 740 FM 3048
Joshua, Texas 76058

Notice is hereby given that the Board of Directors will be meeting in person at the District Office.


Board Meeting Agenda

1. Call to Order; Confirm a Quorum
2. Public - Open Forum

§ Action Items:

3. EXECUTIVE SESSION: as authorized by the Texas Open Meetings Act, Government Code Sections 551.071: a.) consult with legal counsel and/or deliberate pending litigation regarding Acton Municipal Utility District; b.) economic development matters; No final action, decision, or vote will be taken in Executive Session.
4. OPEN SESSION: Consider Action, if Necessary, for Executive Session Items.
5. Adjourn

Dated: February 23, 2022



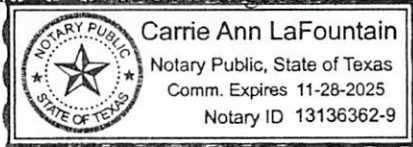
Peter Kampfer, General Manager
Johnson County Special Utility District

Agenda posted: www.JCSUD.com JCSUD District Office

STATE OF TEXAS }
 }
COUNTY OF JOHNSON }

ACKNOWLEDGEMENT

This instrument ~~was acknowledged before me~~ on the 23rd day of February 2022, by Peter Kampfer.

Seal 



Notary Public, State of Texas

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

In accordance with section VII of the Texas Open Meetings Act Handbook,
this agenda also serves as public notice for the listed subjects that can be considered
whether the subject's deliberation occurs in open session or a closed executive session.