NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON <u>Wednesday</u>, <u>July 22</u>, <u>2015 at 2:00 PM</u> at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public:

Special Meeting

July 22, 2015

- * This is not a Regular Board of Directors Meeting. This notice is being posted in the event that a quorum of the District Board is in attendance. In such event, this will be a public meeting under Chapter 551, Government Code. No action will be taken by the District Board.
- * Persons with disabilities who plan to attend this meeting and who may need assistance should call the AMUD office contact at 817-326-4720 two working days prior to the meeting so that appropriate arrangements can be made.

Dated: July 17, 2015

Richard English, General Manager Acton Municipal Utility District

Agenda posted:

Hood County Courthouse

Johnson County Courthouse

AMUD District Office

STATE OF TEXAS

ACKNOWLEDGEMENT

COUNTY OF HOOD

This instrument was acknowledged before me on the 17th day of July 2015, by Richard English.

Seal



Notary Public State of Texas