NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON <u>Wednesday</u>, <u>July 25</u>, <u>2018 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 25, 2018

- * 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 20, 2018

Richard English, General Manager Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

ACKNOWLEDGEMENT

COUNTY OF HOOD

This instrument was acknowledged before me on the 20th day of July 2018, by Richard English.

Seal

CYNTHIA A NEAL NOTARY PUBLIC STATE OF TEXAS ID # 289971-4 My Comm. Expires 05-31-2022

Notary Public, State of Texas