NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON <u>Monday, March 11, 2019 at 12:30 PM</u> at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered:

Special Meeting

March 11, 2019

A. AWWA Legislative Lunch Break

Adjournment

- * 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:March 6, 2019

Richard English, General Manager Acton Municipal Utility District

Agenda posted: www.amud.com

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AMUD District Office

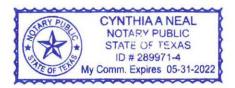
STATE OF TEXAS

ACKNOWLEDGEMENT

COUNTY OF HOOD

This instrument was acknowledged before me on the 6th day of March 2019, by Richard English.

Seal



Notary Public, State of Texas