NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

Notice is hereby given that on **Wednesday**, **January 27**, **2021 at 2:00 p.m.** the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency by videoconference / teleconference.

In compliance with current Federal, State, and local Declarations of Disaster, and Executive Orders regarding COVID-19, and in compliance with the suspension of certain provisions of the Texas Open Meetings Act, the Public will NOT be allowed to attend the meeting in person. The safety of our citizens is a primary concern of AMUD.

This meeting can be accessed live at no charge on line at the following address: https://zoom.us/j/99842954726 or by calling:

1-346-248-7799 or 1-253-215-8782 (Long distance charges may apply, depending upon their phone carrier and plan.)

When prompted, please enter the following:

Meeting ID: 998 4295 4726

Passcode: 085192

Find your local number: https://zoom.us/u/aelNBXF3mH

Special Meeting

January 27, 2021

* 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.

Dated: January 22, 2021

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 22nd day of January, 2021 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