NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Friday, February 26, 2021 at 9:00 AM***, the Board of Directors will hold a meeting 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://us02web.zoom.us/j/87586416785?pwd=OUdOYlRVaFFBTWptcXc4Qy92cXY1UT09 or by calling one of the following phone numbers:

1-253-215-8782 **1-346-248-7799** (Long distance charges may apply to persons calling into one of these two numbers, depending upon their phone carrier and plan.)

When prompted, please enter the following:

Meeting ID: 875 8641 6785
Password: 019388

Additionally, an audio-recording of the meeting will be made, and can be requested after the conclusion of the meeting by sending a written request to the District at 6420 Lusk Branch Ct., Granbury, Texas, 76049, or by email to renglish@amud.com.

The following items will be covered for consideration and action:

Special Meeting February 26, 2021

Call to Order

Invocation

A. Consideration and Action to Accept the Certification of Unopposed Candidates
B. Consideration and Action to Adopt the Resolution to Cancel the Election Scheduled May 1, 2021
C. Items from Board Members

Adjournment

* *The Board may vote and/or act upon each of the items listed in this agenda.*
* *The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

Dated: February 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 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