

**NOTICE OF MEETING OF  
ACTON MUNICIPAL UTILITY DISTRICT  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT ON Tuesday, March 9, 2021 at 1:00 P.M., 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/81522147117?pwd=QitlQVNzNGFITkImdGx6NjRrK050QT09> 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: 815 2214 7117**

**Password: 146661**

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](mailto:renglish@amud.com).

The following items will be covered for consideration and action:

Special Meeting

March 9, 2021

Call to Order

Invocation

- A. Discussion and Possible Action Regarding Restrictions on Public Access to Acton Municipal Utility District Facilities
- B. 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: March 5, 2021

Richard English  
Richard English, General Manager  
Acton Municipal Utility District

Agenda posted: [www.amud.com](http://www.amud.com)

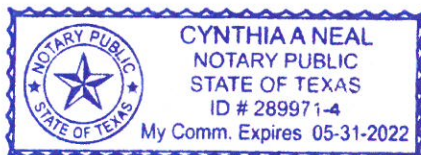
AMUD District Office

STATE OF TEXAS        }  
                                  }  
COUNTY OF HOOD       }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 5<sup>th</sup> day of March 2021, by Richard English.

Seal



Cynthia A Neal  
Notary Public, State of Texas