NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON <u>Tuesday</u>, <u>June 21</u>, <u>2022 at 10:30 AM</u> at the Cleburne Conference Center, located at 1501 West Henderson Street, Cleburne, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

June 21, 2022

A. Brazos River Authority Annual Water Customer Meeting

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: June 17, 2022

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 17th day of June 2022, by Richard English.

Seal

CYNTHIA NEAL NOTARY PUBLIC STATE OF TEXAS ID # 289971-4 My Comm. Expires 05-31-2026

Notary Public, State of Texas