

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

NOTICE IS HEREBY GIVEN THAT ON Monday, June 26, 2023 at 3:00 PM at the District Office, located at 6420 Lusk Branch Court, the Board of Directors will hold a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

June 26, 2023

Call to Order


Recognition of Visitors

- A. Annexation of 789.461 Acres in the James W. Moore Survey, Abstract No. 344 and Abstract No. 1260, Located in the Pecan Plantation Subdivision, Hood County and Johnson County, Texas, Known as Landings East and The Ranches, First Reading
- B. Consideration Regarding Providing a Recommendation of award of bid to the Hood County Commissioners Court in Conjunction with the CDBG Port Ridglea East First Time Sewer Project
- 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.*
- * *One Board Member, whose attendance is not necessary to constitute a quorum may participate by phone.*
- * *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 22, 2023


Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

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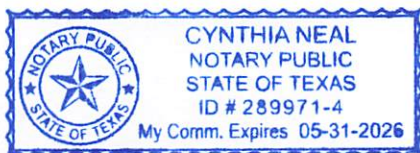
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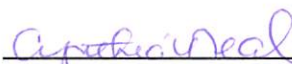
COUNTY OF HOOD

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This instrument was acknowledged before me on the 22nd day of June 2023, by Richard English.

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Notary Public, State of Texas