

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, August 23, 2023 at 10:00 AM 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

August 23, 2023

Call to Order

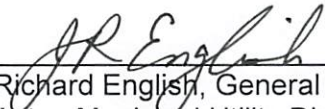
Recognition of Visitors

- A. Discuss Capital Item Requests for Fiscal Year 2023-2024
- B. Discuss Proposed O & M and Debt Service Budget for Fiscal Year 2023-2024
- 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.*
- * *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: August 18, 2023



Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

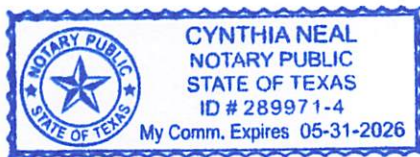
AMUD District Office

STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 18th day of August 2023, by Richard English.

Seal





Notary Public, State of Texas

BOARD OF DIRECTORS
STON MOUNTAIN COUNTY BOARD OF DIRECTORS
1000 N. Main Street
Ston Mountain, Georgia 30087

WHEREAS, the Board of Directors of Ston Mountain County has determined that it is in the best interests of the County to enter into a contract with the State of Georgia for the purchase of certain land located in the County of Ston Mountain, Georgia, and

WHEREAS, the Board of Directors has authorized the County Board of Directors to execute and deliver to the State of Georgia a contract for the purchase of the land described in the attached exhibit, and

WHEREAS, the Board of Directors has authorized the County Board of Directors to execute and deliver to the State of Georgia a contract for the purchase of the land described in the attached exhibit, and

[Handwritten Signature]
Cynthia Neal
Notary Public
State of Texas

