

NOTICE OF PUBLIC MEETING
BRAZOS REGIONAL PUBLIC UTILITY AGENCY BOARD OF DIRECTORS
6420 Lusk Branch Court Granbury, TX 76049
Wednesday January 21, 2026, at 8:30 AM

Notice is hereby given that the Board of Directors will hold a meeting in person at the AMUD District Office. This meeting will adjourn for a short period, and resume following the conclusion of the Acton Municipal Utility District Board of Directors meeting.

This meeting is open to the public and the following items will be covered for consideration and action:

AGENDA

1. Call to Order
2. Determine Quorum
3. Consider and/or approve Minutes of Meeting on December 17,2025
4. Consider and/or approve Quarterly Investment Report
5. Consideration, discussion, and action as necessary or appropriate regarding the dissolution of the BRPUA pursuant to SB 1243, the transfer to AMUD of any remaining assets or benefits of the BRPUA, and the delegation to AMUD of authority to complete any post-dissolution matters, and adoption of an Ordinance regarding same.
6. Adjourn

Pursuant to the Open Meetings Act, Chapter 551 of the Texas Government Code, an Executive Session may be held at any time during the meeting that a need arises for the Board to seek advice from the PUA attorney as to any posted subject matter of this Board Meeting. The Board may also enter into Executive Session to discuss a posted matter regarding real estate or personnel. No final action, decision, or vote will be taken in executive session.

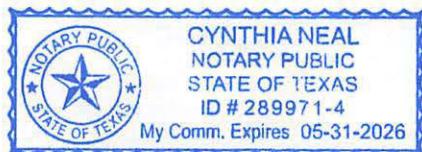
Reasonable accommodations to furnish auxiliary aids or services for persons with special needs will be provided when at least two working days' notice is given. Contact the AMUD office at (817) 326-4720.

Stefan Dollins, General Manager
Brazos Regional Public Utility Agency

Agenda Posted: January 15, 2026

This instrument was acknowledged before me on the 15th day of January 2026 by Stefan Dollins.

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Notary Public, State of Texas