

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, August 16, 2016 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 16, 2016

Call to Order

Recognition of Visitors

- A. Discuss Capital Item Requests for Fiscal Year 2016-2017
- B. Discuss Proposed O & M and Debt Service Budget for Fiscal Year 2016-2017
- 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 12, 2016

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

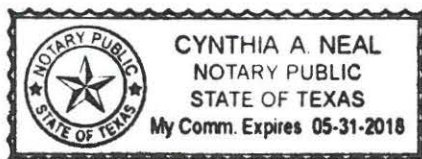
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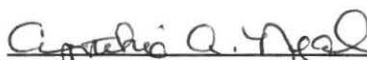
COUNTY OF HOOD

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This instrument was acknowledged before me on the 12<sup>th</sup> day of August 2016, by Richard English.

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Notary Public, State of Texas