NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON <u>Tuesday</u>, <u>September 7</u>, <u>2021 at 10:00 AM</u> 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

September 7, 2021

Call to Order

Recognition of Visitors

- A. Discussion and Possible Action Regarding SWATS Operational Issues
- B. 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: September 3, 2021

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 3rd day of September 2021, by Richard English.

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