

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, February 8, 2022 at 2:00 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

February 8, 2022

Call to Order

Recognition of Visitors

- A. Executive Session – The Board may enter into closed or executive session to discuss the following:
1. Gov. Code 551.071: Consultation with Attorney Regarding Pending or Contemplated Litigation
- B. Action on Pending or Contemplated Litigation – if needed

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: February 4, 2022



Richard English, General Manager
Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

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ACKNOWLEDGEMENT

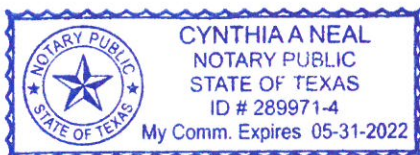
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COUNTY OF HOOD

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This instrument was acknowledged before me on the 4th day of February 2022, by Richard English.

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Notary Public, State of Texas