

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

NOTICE IS HEREBY GIVEN THAT ON Tuesday, June 20, 2023 at 10:30 AM at the Cleburne Conference Center, located at 1501 West Henderson Street, Cleburne, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

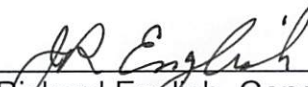
June 20, 2023

A. Brazos River Authority Annual Water Customer Meeting

Adjournment

- \* *This is not a Regular Board of Directors Meeting. This notice is being posted in the event that a quorum of the District Board is in attendance. In such event, this will be a public meeting under Chapter 551, Government Code. No action will be taken by the District Board.*
- \* *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: June 16, 2023

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted:

[www.amud.com](http://www.amud.com)

AMUD District Office

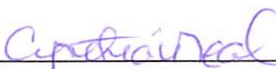
STATE OF TEXAS        }  
                                  }  
COUNTY OF HOOD     }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 16<sup>th</sup> day of June 2023, by Richard English.

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Notary Public, State of Texas