

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

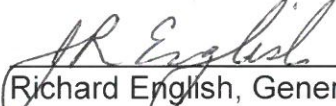
NOTICE IS HEREBY GIVEN THAT ON **Wednesday, October 28, 2015 at 2:00 PM** at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public:

Special Meeting

October 28, 2015

- * *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: October 23, 2015

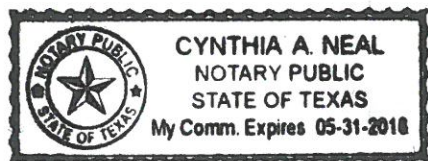

Richard English, General Manager
Acton Municipal Utility District

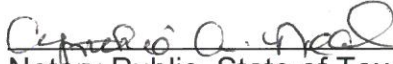
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

STATE OF TEXAS }
 }
COUNTY OF HOOD } ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 23rd day of October 2015, by Richard English.

Seal




Notary Public, State of Texas