

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

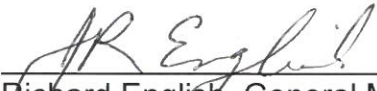
NOTICE IS HEREBY GIVEN THAT ON Wednesday, February 24, 2016 at 2:00 PM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public:

Special Meeting

February 24, 2016

- * *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: February 19, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: WWW.AMUD.COM

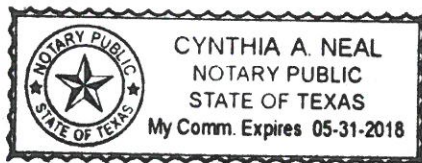
AMUD District Office

STATE OF TEXAS }
 }
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 19th day of February 2016, by Richard English.

Seal




Notary Public, State of Texas