

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, May 4, 2016 at 8:30 AM at the Granbury Resort and Conference Center (Upstairs), located at 621 East Pearl Street in Granbury, Texas, the Board of Directors will attend a meeting of the Granbury/Hood County Intergovernmental Coalition. This meeting is open to the public and the following items will be covered for consideration and action:

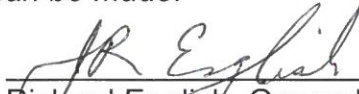
Special Meeting

May 4, 2016

A. Discuss Intergovernmental Cooperation in the Areas of Transportation, Water and Wastewater, Economic Development and Technology

- * *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: April 29, 2016



Richard English, General Manager
Acton Municipal Utility District

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

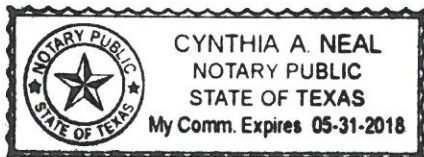
STATE OF TEXAS }

ACKNOWLEDGEMENT

COUNTY OF HOOD }

This instrument was acknowledged before me on the 29th day of April 2016, by Richard English.

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Notary Public, State of Texas