

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

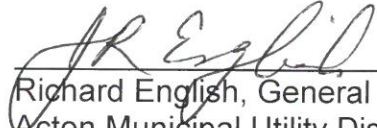
NOTICE IS HEREBY GIVEN THAT ON Wednesday, May 25, 2016 at 2:00 PM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public:

Special Meeting

May 25, 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: May 20, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: WWW.AMUD.COM

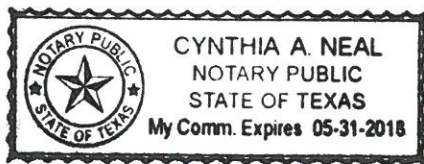
AMUD District Office

STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 20th day of May 2016, by Richard English.

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Notary Public, State of Texas