

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


NOTICE IS HEREBY GIVEN THAT ON Wednesday, January 24, 2018 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

January 24, 2018

- \* *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: January 18, 2018

  
Richard English, General Manager  
Acton Municipal Utility District

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

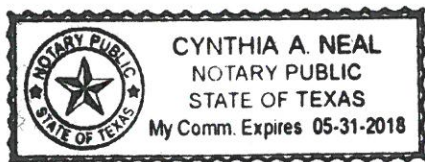
AMUD District Office

STATE OF TEXAS        }  
                                  }  
COUNTY OF HOOD     }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 18<sup>th</sup> day of January 2018, by Richard English.

Seal



  
Notary Public, State of Texas