NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Friday, April 29, 2011 at 10:30 AM*** at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will hold a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting April 29, 2011

Call to Order

Recognition of Visitors

A. Executive Session – The Board may enter into closed or executive session to discuss the following:
   1. Gov. Code 551.072: Deliberation Regarding Real Property in the Purchase, Exchange, Lease or Value
B. Action on Deliberation Regarding Real Property – if needed
C. Items from Board Members

Adjournment

* *The Board may vote and/or act upon each of the items listed in this agenda.*
* *The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*
* *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 26, 2011

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 26th day of April 2011, by Richard English.

Seal

CYNTHIA A. NEAL
Notary Public
STATE OF TEXAS
My Comm. Exp. 05/31/2014

Notary Public, State of Texas