

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

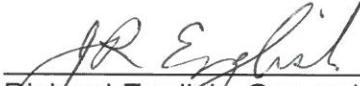
NOTICE IS HEREBY GIVEN THAT ON Monday, May 16, 2016 at 5:00 PM at the Hood County Court House, located at 100 East Pearl Street, Granbury, Texas, the Board of Directors will attend the Upper Trinity Groundwater Conservation District Public Hearing on Proposed Desired Future Conditions. This Hearing is open to the public.

Special Meeting

May 16, 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 12, 2016


Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

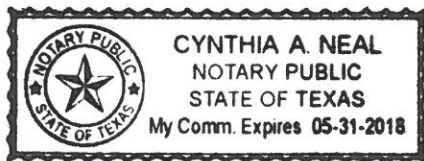
AMUD District Office

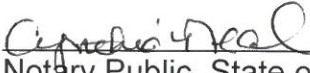
STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 12th day of May 2016, by Richard English.

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Cynthia A. Neal
Notary Public, State of Texas