

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

NOTICE IS HEREBY GIVEN THAT ON **Wednesday, June 25, 2014 at 1:00 PM** at the District Office, located at 6420 Lusk Branch Court, 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 June 25, 2014

Call to Order

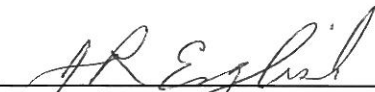
Recognition of Visitors

- A. Consider Award of Bid for the 2014 Lift Station No. 1 Force Main Replacement Project
- B. 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: June 20, 2014



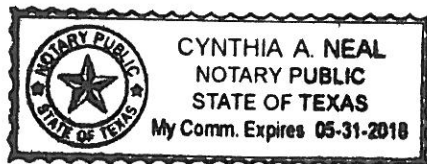
Richard English, General Manager
Acton Municipal Utility District

Agenda posted: Hood County Courthouse Johnson County Courthouse
 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 June 2014, by Richard English.

Seal





Notary Public, State of Texas