NOTICE OF MEETING OF
ACTON MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT ON ***Thursday, August 20, 2015 at 10:00 AM*** at the Granbury Association of Realtors Building, 2504 James Road, Granbury, Texas, the Board of Directors will attend a meeting of the Lake Granbury Watershed Protection Plan Stakeholders Group. This meeting is open to the public and the following items will be covered:

Special Meeting August 20, 2015

A. Discuss Issues Related to a Study of Lake Granbury Water Quality

* *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:August 14, 2015

Richard English, General Manager
Acton Municipal Utility District

Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

STATE OF TEXAS }
}
COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 14th day of August 2015, by Richard English.

Seal

CYNTHIA A. NEAL
NOTARY PUBLIC
STATE OF TEXAS
My Comm. Expires 05-31-2018

Notary Public, State of Texas