

NOTICE OF MEETING OF ACTON MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS

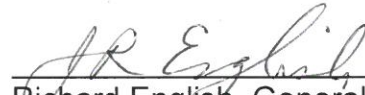
NOTICE IS HEREBY GIVEN THAT ON Wednesday, September 23, 2015 at 2:00 PM at the District Office located at 6420 Lusk Branch Court, Granbury, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public:

Special Meeting

September 23, 2015

- * *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: September 17, 2015


 Richard English, General Manager
 Acton Municipal Utility District

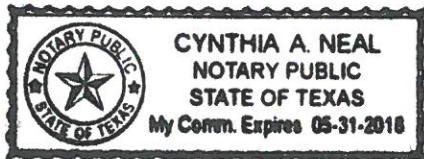
Agenda posted: Hood County Courthouse Johnson County Courthouse
AMUD District Office

STATE OF TEXAS }
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 COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 17th day of September 2015, by Richard English.

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 Notary Public, State of Texas