

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, January 27, 2016 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

January 27, 2016

Call to Order

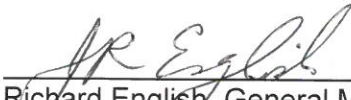
Recognition of Visitors

A. Discuss and Consider Options with Regard to the Advance Refunding of the 2008 Bond Issue

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: January 22, 2016



Richard English, General Manager
Acton Municipal Utility District

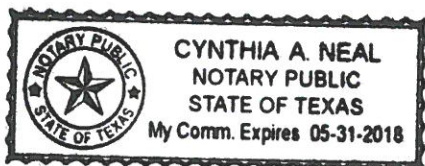
Agenda posted: www.amud.com

AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 22nd day of January 2016, by Richard English.

Seal





Notary Public, State of Texas