

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

NOTICE IS HEREBY GIVEN THAT ON Thursday, February 25, 2016 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:

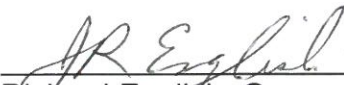
Special Meeting

February 25, 2016

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: February 19, 2016



Richard English, General Manager
Acton Municipal Utility District

Agenda posted: www.amud.com

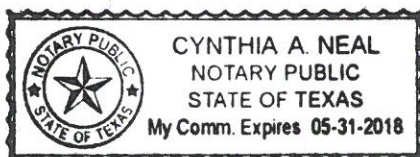
AMUD District Office

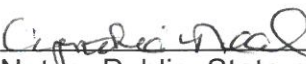
STATE OF TEXAS }
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COUNTY OF HOOD }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 19th day of February 2016, by Richard English.

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Notary Public, State of Texas