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

NOTICE IS HEREBY GIVEN THAT ON <u>Wednesday</u>, <u>September 28</u>, <u>2016 at 2:00 PM</u> 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

Dated: September 23, 2016

September 28, 2016

- \* 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.

Agenda posted: WWW.AMUD.COM AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT

COUNTY OF HOOD }

This instrument was acknowledged before me on the 23<sup>rd</sup> day of September 2016, by Richard English.

Seal

Notary Public, State of Texas

