

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

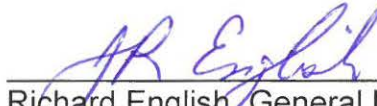
NOTICE IS HEREBY GIVEN THAT ON Wednesday, August 28, 2019 at 2:00 PM at the Johnson County Special Utility District Office located at 740 FM 3048, Joshua, Texas, the Board of Directors will attend a meeting of the Brazos Regional Public Utility Agency. This meeting is open to the public:

Special Meeting

August 28, 2019

- \* *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 23, 2019

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted: [www.amud.com](http://www.amud.com)

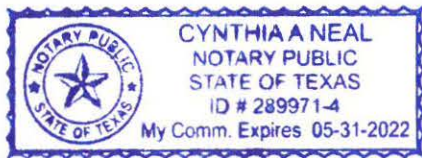
AMUD District Office

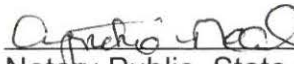
STATE OF TEXAS            }  
  }  
COUNTY OF HOOD        }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 23<sup>rd</sup> day of August 2019, by Richard English.

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Notary Public, State of Texas