

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, November 6, 2019 at 9:00 AM 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

November 6, 2019

Call to Order

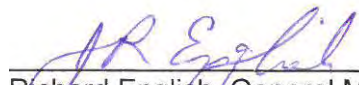
Recognition of Visitors

- A. Consider Award of Bid for the Ground Storage Tank #7 Rehabilitation Project
- B. Items from Board Members

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.*
- \* *One Board Member, whose attendance is not necessary to constitute a quorum may participate by phone.*
- \* *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: November 1, 2019

  
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Richard English, General Manager  
Acton Municipal Utility District

Agenda posted:

www.amud.com

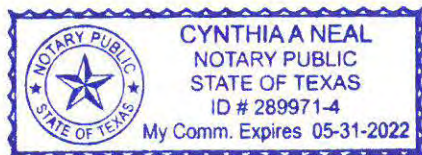
AMUD District Office

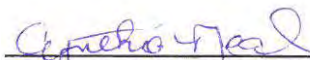
STATE OF TEXAS            }  
  }  
COUNTY OF HOOD        }

ACKNOWLEDGEMENT

This instrument was acknowledged before me on the 1<sup>st</sup> day of November 2019, by Richard English.

Seal



  
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Cynthia A Neal  
Notary Public, State of Texas