

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

NOTICE IS HEREBY GIVEN THAT ON Thursday, July 9, 2015 at 10:30 AM at the Cleburne Conference Center, located at 1501 West Henderson Street, Cleburne, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered for consideration and action:

Special Meeting

July 9, 2015

A. Brazos River Authority Annual Water Customer Meeting

Adjournment

- * *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: July 1, 2015

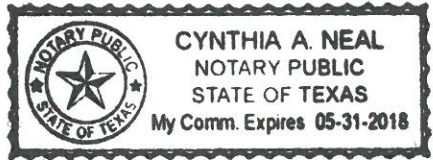


Bob Evert, Comptroller
Acton Municipal Utility District

Agenda posted: Hood County Courthouse
Johnson County Courthouse AMUD District Office

STATE OF TEXAS } ACKNOWLEDGEMENT
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COUNTY OF HOOD }

This instrument was acknowledged before me on the 1st day of July 2015, by Bob Evert.

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Notary Public, State of Texas