

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

NOTICE IS HEREBY GIVEN THAT ON Wednesday, March 29, 2017 at 12:00 PM at the Enprotec / Hibbs & Todd/Survey Services Office located at 2901 Glen Rose Highway, Suite 107, Granbury, Texas, the Board of Directors will attend a meeting. This meeting is open to the public and the following items will be covered:

Special Meeting

March 29, 2017

A. Webinar – Infrastructure Finance Series

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: March 24, 2017



Greg Reynolds, District Superintendent
Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

STATE OF TEXAS

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ACKNOWLEDGEMENT

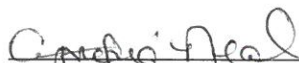
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COUNTY OF HOOD

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This instrument was acknowledged before me on the 24th day of March 2017, by Greg Reynolds.

Seal



Notary Public, State of Texas