NOTICE OF MEETING OF IMPACT FEE ADVISORY COMMITTEE **ACTON MUNICIPAL UTILITY DISTRICT**

NOTICE IS HEREBY GIVEN THAT ON Wednesday, February 24, 2021 at 3:30 PM the Impact Fee Advisory Committee will hold a meeting by videoconference / teleconference.

In compliance with current Federal, State, and local Declarations of Disaster, and Executive Orders regarding COVID-19, and in compliance with the suspension of certain provisions of the Texas Open Meetings Act, the Public will NOT be allowed to attend the meeting in person.

This meeting can be accessed live at no charge on line at the following address: https://us02web.zoom.us/j/86179261504

or by calling one of the following phone numbers:

1-253-215-8782

1-346-248-7799

(Long distance charges may apply to

persons calling into one of these two numbers, depending upon their phone carrier and plan.)

When prompted, please enter the following:

Meeting ID: 861 7926 1504

Passcode: 234317

Additionally, an audio-recording of the meeting will be made, and can be requested after the conclusion of the meeting by sending a written request to the District at 6420 Lusk Branch Ct., Granbury, Texas, 76049, or by email to renglish@amud.com.

The following items will be covered for consideration and action:

Regular Meeting

February 24, 2021

Call to Order

A. Conduct Semi-Annual Review of the Water and Wastewater Impact Fee Program

Adjournment

The Committee may vote and/or act upon each of the items listed in this agenda.

The Committee 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.

Dated: February 19, 2021

Richard English, General Manager Acton Municipal Utility District

Agenda posted:

www.amud.com

AMUD District Office

ACKNOWLEDGEMENT

STATE OF TEXAS

COUNTY OF HOOD

This instrument was acknowledged before me on the 19th day of February 2021, by Richard English.

Seal



Notary Public, State of Texas