

**NOTICE OF MEETING**  
**Of the Board of Directors of the**  
**Phelps Special Utility District**

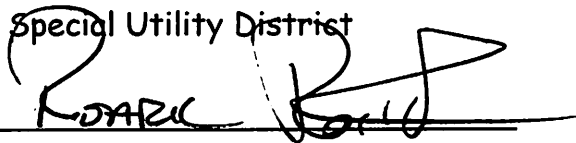
Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 8th day of February, 2017, at 7:00 P.M. in the Phelps Water Office, 455 FM 2296, Huntsville, Texas at which time the following subjects will be discussed:

1. Consider and Act Upon Meeting Minutes of January 2017
2. Consider and Act Upon Financial Report of January 2017
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act upon Scholarship Fund for Phelps SUD
5. Adjourn

Dated this the 3rd day of February, 2017

Phelps Special Utility District

By \_\_\_\_\_



I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice at the Phelps SUD website and on the bulletin board for public notices in the political subdivision's administrative office located at 455 FM 2296, Huntsville, Texas, on the 3rd day of February, 2017.



Roark Rohe, Manager  
Phelps Special Utility District

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Date

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