

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 16th day of September, 2015, 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 August 2015
2. Consider and Act Upon Financial Report of August 2015
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act upon Sealed Bids for the sale of the Districts 1990 Caterpillar 416 backhoe.
5. Consider and Act Upon the District's policy of the use of District equipment by Board members and contract employees.
6. Adjourn

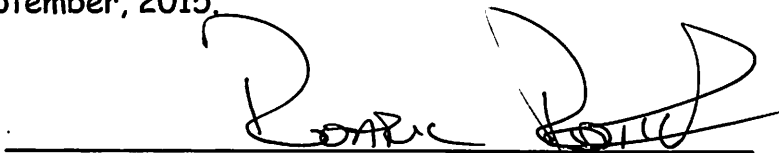
Dated this the 6th day of September 2015

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 on the Districts 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 6th day of September, 2015.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp _____

Date

Time