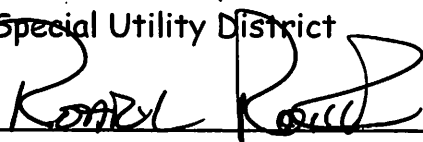


**NOTICE OF MEETING**  
**Of the Board of Directors of the**  
**Phelps Special Utility District**


Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 11th day of November, 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 October 2015
2. Consider and Act Upon Financial Report of October 2015
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act upon Replacement for outgoing Board Member John Cooper
5. Consider and Act upon Budget Amendments for 2015
6. Consider and Act Upon Budget for 2016
7. Adjourn

Dated this the 8th day of November 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 8th day of November, 2015.



Roark Rohe, Manager  
Phelps Special Utility District

Posting timestamp \_\_\_\_\_  
Date \_\_\_\_\_ Time \_\_\_\_\_