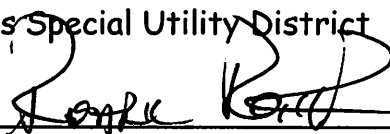


NOTICE OF MEETING
Of the Board of Directors of the
Phelps Special Utility District

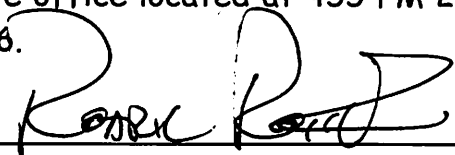
Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 13th day of April, 2016, at 7:00 P.M. in the Phelps Water Office, 455 FM 2296, Huntsville, Texas at which time the following subjects will be discussed:

1. Consider and Act Upon Meeting Minutes of March 2016
2. Consider and Act Upon Financial Report of March 2016
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Audit for 2015 presented by Pam Huggins of Davis, Heinemann CPA's.
5. Appoint attendees to TRWA Technical Conference in Galveston.
6. Consider and Act Upon High Water Usage - Susan Williams A/C 250
7. Adjourn

Dated this the 8th day of April 2016
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 9th day of April, 2016.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp _____
Date _____ Time _____