

**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 January, 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 December 2016
2. Consider and Act Upon Financial Report of December 2016
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon Scholarship Fund for Phelps SUD
5. Consider and Act Upon High Usage Adjustment ~~ Orval Kopp A/C 485
6. Consider and Act Upon Donation of Generator from Walker County
7. Consider and Act Upon Attendees for 2017 TRWA Convention
8. Post Notice of last day to file for a place on May 6, 2017 Ballot, February 17, 2017
9. Adjourn

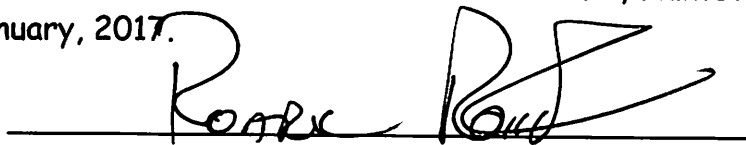
Dated this the 6th day of January, 2017

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 6th day of January, 2017.



Roark Rohe, Manager  
Phelps Special Utility District

Posting timestamp

1/6/17  
Date

5:22 pm  
Time