

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

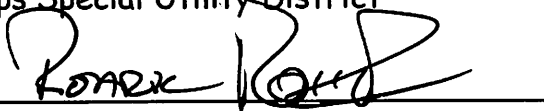
Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 10th day of February, 2016, at 7:00 P.M. in the Phelps Water Office, 455 FM 2296, Huntsville, Texas at which time the following subjects will be discussed:

1. Consider and Act Upon Meeting Minutes of January 2016
2. Consider and Act Upon Financial Report of January 2016
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon Order of Election, May 7, 2016 for two Board Members.
5. Consider and Act Upon Notice for Drawing for place on May 7, 2016 Ballot.
6. Adjourn

Dated this the 6th day of February, 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 6th day of February, 2016.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp _____
Date

_____ Time