

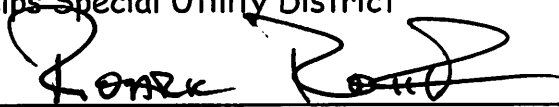
**NOTICE OF MEETING**  
**Of the Board of Directors of the**  
**Phelps Special Utility District**

Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 9th day of March, 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 February 2016
2. Consider and Act Upon Financial Report of February 2016
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon Certificate of Unopposed Candidates
5. Consider and Act Upon Cancellation of Election, May 7, 2016 for one Board Member
6. Consider and Act Upon Resolution appointing Board members to sign agreements with Rural Development
7. Consider and Act Upon High Water Usage - Susan Williams A/C 250
8. Adjourn

Dated this the 4th day of March 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 Walker County Courthouse and on the bulletin board for public notices in the political subdivision's administrative office located at 455 FM 2296, Huntsville, Texas, on the 4th day of March, 2016.



Roark Rohe, Manager  
Phelps Special Utility District

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Date Time