

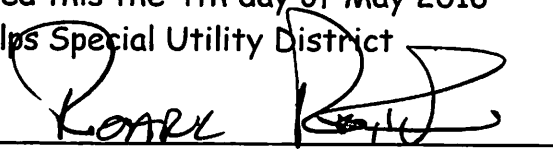
NOTICE OF MEETING
Of the Board of Directors of the
Phelps Special Utility District

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 May, 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 April 2016
2. Consider and Act Upon Financial Report of April 2016
3. President's Report, Manager's Report and Committee Reports
4. Administer Oath of Office to 2 newly elected Board Members
5. Consider and Act upon New Officers
6. Appoint attendees to 2016 TRWA Technical Conference in Galveston July 12-14
7. Adjourn

Dated this the 4th day of May 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