

**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 May, 2018, 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 2018
2. Consider and Act Upon Financial Report of April 2018
3. President's Report, Manager's Report and Committee Reports
4. Administer Oath of Office to 1 newly elected Board Member
5. Consider and Act upon New Officers
6. Consider and Act upon engineering contract with Jimmy Dunham, P.E. for Rehab and Painting of the No. 1 water tower
7. Adjourn

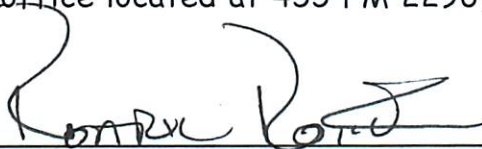
Dated this the 4th day of May 2018

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 4th day of May, 2018.



Roark Rohe, Manager  
Phelps Special Utility District

Posting timestamp

5/4/18  
Date

11:05 AM  
Time