

2NOTICE OF MEETING

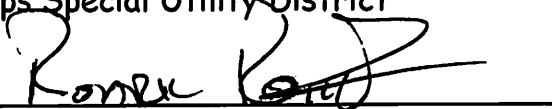
Of the Board of Directors of the Phelps Special Utility District

Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 8th day of May, 2019, 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 2019
2. Consider and Act Upon Financial Report of April 2019
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon 2018 Financial Audit presented by Pam Huggins of Davis, Heineman, CPA's
5. Administer Oath of Office to 2 newly elected Board Members
6. Consider and Act upon New Officers
7. Adjourn

Dated this the 5th day of May 2019
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 5th day of May, 2019.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp

5/4/19
Date

2:35 pm
Time