

**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 20th day of July, 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 June 2016
2. Consider and Act Upon Financial Report of June 2016
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act upon filling unexpired Board Member's position
5. Consider and Act upon increasing budget item for engineering.
6. Adjourn

Dated this the 15th day of July 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 15th day of July, 2016.

\_\_\_\_\_  
Roark Rohe, Manager  
Phelps Special Utility District

Posting timestamp

Date

July 15/2016

Time

1:30pm