

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 19th day of July, 2017, 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 2017
2. Consider and Act Upon Financial Report of June 2017
3. President's Report, Manager's Report and Committee Reports
4. Meet with Michael W Mathena, P.E. LightPoint Consulting Engineers
5. Adjourn

Dated this the 16th day of July 2017
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 16th day of July, 2017.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp 7/16/17 _____
Date Time