


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 17th day of August, 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 July 2016
2. Consider and Act Upon Financial Report of July 2016
3. President's Report, Manager's Report and Committee Reports
4. Administer Oath of Office to new Board Member, Larry Larrison
5. Consider and Act upon a proposed engagement for audit services by Davis, Heineman & Co. for the 2016 audit year.
6. Select Attendees to 2016 SUD Conference in San Antonio, 10-4 to 10-6
7. Adjourn

Dated this the 12th day of August 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 12th day of August, 2016.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp _____
Date _____ Time _____