NOTICE OF MEETING Of the Board of Directors of the Phelps Special Utility District

Notice is hereby given that a <u>regular</u> meeting of the governing body of the above-named political subdivision will be held on the 8th day of January, 2020, 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 December 2019
- 2. Consider and Act Upon Financial Report of December 2019
- 3. President's Report, Manager's Report and Committee Reports
- 4. Consider and Act Upon High Usage adjustment J. Kroll A/C 273
- 5. Consider and Act Upon High Usage adjustment C. Williams A/C 234
- 6. Adjourn

of January, 2020:

Posting timestamp

Dated this the 3rd day of January 2020

Phelps Special Utility District

Roark Rohe, Manager

Phelps Special Utility District

Date

Ву	K	-0A	<u>ل</u> ر		51	0	-						
	I, th	ne una	lersigr	ned au	thori	ty, h	ereby	certif	y that	the	above	Notic	ce of
Mee	eting of	f the	gover	ning b	ody	of th	e abo	ve-nam	ed po	litical	subd	ivision	is a
cor	rect co	py of	the N	lotice	and	that	I pos	ted the	Noti	ce at	the F	helps	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 3rd day