

**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 13th day of February, 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 January 2020
2. Consider and Act Upon Financial Report of January 2020
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon Order of Election for 2 Board Members for the regular election, May 2, 2020
5. Consider and Act Upon appointment of delegate to the 2020 TRWA Annual Convention.
6. Adjourn

Dated this the 10th day of February 2020  
Phelps Special Utility District

By

Roark Rohe

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 10th day of February, 2020.

Roark Rohe  
Roark Rohe, Manager  
Phelps Special Utility District

Posting timestamp

2/10/2020  
Date

9:39 AM  
Time