

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 14th day of September, 2019, 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 August 2019
2. Consider and Act Upon Financial Report of August 2019
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon retaining a real estate agent to locate an office site.
5. Consider and Act Upon High Water Usage Lori McBee A/C 524
6. Consider and Act Upon Agreement with Dunham Engineering to perform engineering for the No. 2 Water Tower
7. Adjourn

Dated this the 6th day of September 2019
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 6th day of September, 2019.



Roark Rohe, Manager
Phelps Special Utility District

Posting timestamp

9/6/19

Date

1:50 PM

Time