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 11th day of September 2024, 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 2024
- 2. Consider and Act Upon Financial Reports of August 2024
- 3. President's Report, Manager's Report and Committee Reports
- 4. Karen Murff Report

Dated this the 6th day of September

Phelps Special Mtility District

- 5. Discuss & or consider capital improvement projects and well information
- 6. Discuss and or consider loan application documents for TWDB initial packets and or Rural Water Financing Agency
- 7. Discuss and Act upon High usage for West/813
- 8. Open Forum
- 9. Adjourn

Ву	Soll (KALL									
I,	the unc	dersigned	authority	y, her	eby c	ertify	that	the	above	Notice	e of
Meeting of	of the	governing	body o	f the	above	e-name	d pol	itical	subdi	vision	is a
correct co	opy of t	he Notice	and that	I pos	ted th	he Noti	ce on	the b	oulletir	board	for

public notices in the political subdivision's administrative office located at 455 FM 2296, Huntsville, Texas, on the 6th day of September, 2024

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp 4 2

Time