

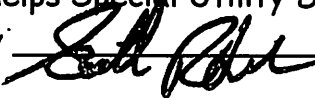
NOTICE OF MEETING
Of the Board of Directors of the
Phelps Special Utility District

Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 9th day of October 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 September 2024
2. Consider and Act Upon Financial Reports of August & September 2024
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Report
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 Consider Bond Issuance Approval by Board
8. Open Forum
9. Adjourn

Dated this the 4th day of October
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 on the bulletin board for public notices in the political subdivision's administrative office located at 455 FM 2296, Huntsville, Texas, on the 4th day of October, 2024

 _____

Scott Rohe, Manager
Phelps Special Utility District

Posting timestamp 10/4/24
Date

11:05A
Time