

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 19th day of November 2025, 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 October 2025
2. Consider and Act Upon Financial Reports of September & October 2025
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Report
5. Discuss and or Consider test hole bids and or alternate options.
6. Discuss and or Consider Bid options with Mike Mathena
7. Consider and Act Upon High Usage for #389/Williams
8. Open Forum
9. Adjourn

Dated this the 14th day of November 2025

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 14th day of November, 2025

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp 11/14/25

Date

9:45A

Time