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 19th day of February 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 January 2025
- 2. Consider and Act Upon Financial Reports of January 2025
- 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 & or Consider 2025 Annual Budget
- 7. Consider & Act upon permanent change of monthly meeting date
- 8. Consider and Act Upon High Usage leak adjustment for #505/Decker
- 9. Consider and Act Upon High Usage leak adjustment for #482/Sellars
- 10. Consider and Act Upon High Usage leak adjustment for #557/Collins
- 11. Open Forum
- 12. Adjourn

Phelps Special Utility District By			
I, the undersigned auth	 •		

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 12th day of February, 2025

Scott Rohe, Manager

Phelps Special Utility District

Dated this the 12th day of February 2025

Posting timestamp 2 12 2

2:05 P.M.