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 15th day of January 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 December 2024
- 2. Consider and Act Upon Financial Reports of December 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. Consider and Act Upon High Usage leak adjustment for #174/Life Temple
- 8. Open Forum
- 9. Adjourn

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| I, the | undersigned authority, hereby certify that the above Notice of |
| Meeting of t | he governing body of the above-named political subdivision is a |
| correct copy of | f 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 |

Scott Rohe, Manager

Phelps Special Utility District

FM 2296, Huntsville, Texas, on the 8th day of January, 2025

Dated this the 8th day of January 2025

Posting timestamp_

Time