

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

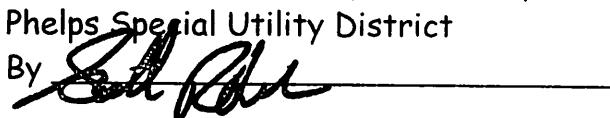
Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 21st day of January 2026, at 7:00 P.M. in the Phelps Water Office, 455 FM 2296, Huntsville, Texas at which time the following subjects will be discussed:

1. Consider and Act Upon Meeting Minutes of December 2025
2. Consider and Act Upon Financial Reports of December 2025
3. President's Report, Manager's Report and Committee Reports
4. Karon Murff Report
5. Discuss and or Consider 2026 Budget
6. Discuss and or Consider Bid options with Mike Mathena
7. Discuss and or Consider High Usage Adjustment for Oliver/483
8. Discuss and or Consider High Usage Adjustment for John Aden/791
9. Open Forum
10. Adjourn

Dated this the 15th day of January 2026

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 15th day of January, 2026



Scott Rohe

Scott Rohe, Manager
Phelps Special Utility District

Posting timestamp 1/15/26

Date

10:28A

Time