

**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 14th day of August 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 July 2024
2. Consider and Act Upon Financial Reports of July 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 or approve audit report from Davis & Heinemann Co.
8. Open Forum
9. Adjourn

Dated this the 9th day of August

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 9th day of August, 2024

\_\_\_\_\_  
Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp 8/9/24  
Date

12:58P  
Time