## 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 17th day of July 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 June 2024
- 2. Consider and Act Upon Financial Reports of June 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 11th day of July	
Phelps Seedal Unity District By	
By Boll fold	

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 that sville, Texas, on the 11th day of July, 2024

Scott Rohe, Manager

Phelps Special Utility District

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