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 September 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 August 2025
- 2. Consider and Act Upon Financial Reports of August 2025
- 3. President's Report, Manager's Report and Committee Reports
- 4. Karen Murff Report
- 5. Discuss and or Consider test hole bids and or alternate options.
- 6. Review and approve Board Signatures with First National Bank
- 7. Discuss and or Consider One-time High Usage Adjustment For #525/Oden
- 8. Discuss and or Consider One-time High Usage Adjustment For #133/Powell
- 9. Open Forum
- 10. Adjourn

Dated this the 12th day of September 2025 Phelps Special Utility District

By Special Olivery Distri

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 September, 2025

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp 0/12/25

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Date