

**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 15th day of April 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 March 2026
2. Consider and Act Upon Financial Reports of March 2026
3. President's Report, Manager's Report and Committee Reports
4. Karon Murff Report
5. Discuss and or Consider Scott Rohe managerial contract with Phelps SUD
6. Discuss and or Consider other projects necessary for Phelps SUD
7. Discuss and or Consider Audit engagement letter.
8. Open Forum
9. Adjourn

Dated this the 9th day of April 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 9th day of April, 2026

  
Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 4/9/24  
Date

1:02P  
Time