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 18th day of June 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 May 2025
- 2. Consider and Act Upon Financial Reports of May 2025
- 3. President's Report, Manager's Report and Committee Reports
- 4. Karen Murff Report

Phelps Special Filipy District

Dated this the 12th day of June 2025

- 5. Discuss and or Consider Rate code 1 meters (zero charge) and or changes to board per diem or compensation
- 6. Open Forum
- 7. Adjourn

By	İ
I, the undersigned authority, hereby certify that the	above Notice of
Meeting of the governing body of the above-named political	1
correct copy of the Notice and that I posted the Notice on the	
public notices in the political subdivision's administrative office	e located at 455

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamplo 1225

Date

FM 2296, Huntsville, Texas, on the 12th day of June, 2025

10:53A