

**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 17th day of December 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 November 2025
2. Consider and Act Upon Financial Reports of November 2025
3. President's Report, Manager's Report and Committee Reports
4. Karon Murff Report
5. Discuss and or Consider 2026 Budget
6. Discuss and or Consider test hole bids and or alternate options.
7. Discuss and or Consider Bid options with Mike Mathena
8. Open Forum
9. Adjourn

Dated this the 12th day of November 2025

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 12th day of November, 2025

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

Phelps Special Utility District

Posting timestamp

12/12/25  
Date

1:13P  
Time