

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 10th day of February, 2021, 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 January 2021
2. Consider and Act Upon Financial Report of January 2021
3. President's Report, Manager's Report and Committee Reports
4. Consider and act upon land acquisition from Larry Larrison
5. Consultation with Karon Murff and any action concerning duties and regulations of board
6. Make action for burying old office trailer
7. Open Forum
8. Closed Session regarding Contracts
9. Consider and or act upon contract for managerial with Scott Rohe
10. Adjourn

Dated this the 5th day of February 2021
Phelps Special Utility District

By Scott Rohe

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 at the Phelps SUD website and on the bulletin board for public notices in the political subdivision's administrative office located at 455 FM 2296, Huntsville, Texas, on the 5th day of February, 2021.

Scott Rohe

Scott Rohe, Manager
Phelps Special Utility District

Posting timestamp 2/5/21
Date

1:40 PM
Time