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 14th day of December, 2022, at 6:00 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 2022
- 2. Consider and Act Upon Financial Report of November
- 3. President's Report, Manager's Report and Committee Reports
- 4. Karen Murff Report
- 5. Discuss & or consider capital improvement projects
- 6. Discuss and Consider rates & county funds
- 7. Consider & Act Upon High Usage for Fitzgerald/411
- 8. Consider & Act Upon High Usage for Lusk/126
- 9. Consider & Act Upon High Usage for Larrison/284
- 10. Budget Workshop
- 11. Discuss and approve SUD 2023 Budget
- 12. Open Forum
- 13. Adjourn

Dated this the 9th day of December Phelps Special Utility District

By Call file

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 December, 2022

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp

2:43 pm

Time