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 8th day of March, 2023, 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 February 2023
- 2. Consider and Act Upon Financial Report of February 2023
- 3. President's Report, Manager's Report and Committee Reports
- 4. Karen Murff Report
- 5. Discuss & consider line work on Watson Lake Rd w/ Brandon Decker
- 6. Discuss & or consider capital improvement projects
- 7. Discuss and Consider rates & county funds
- 8. Discuss and or consider managerial contract
- 9. Open Forum
- 10. Adjourn

| Dated this the 3rd day of March | |
|------------------------------------|--|
| | |
| 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 3rd day of March, 2023

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp 3/

Т