

**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 11th day of November, 2020, 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 October 2020
2. Consider and Act Upon Financial Report of October 2020
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon Audit Approval
5. Consider and Act Upon Budget Approval 2021
6. Consider and Act Upon Land Acquisition from Larry Larrison
7. Discuss and Consider Options of Architectural Engineering of water well operations/ office/inventory supplies site
8. Discuss and Consider Temporary Manager salary and options
9. Adjourn

Dated this the 6th day of November 2020  
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 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 6th day of November, 2020.

\_\_\_\_\_  
Scott Rohe, Interim Manager  
Phelps Special Utility District

Posting timestamp

11/6/20

Date

2:30<sup>P</sup>

Time