


**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 9th day of February, 2022, 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 2022
2. Consider and Act Upon Financial Report of January 2022
3. President's Report, Manager's Report and Committee Reports
4. Discuss attendance at Ruralwatercon April 7-8<sup>th</sup> 2022
5. Consider and Act Upon changing monthly meeting dates
6. Consultation and Karen Murff Presentation
7. Open Forum
8. Adjourn

Dated this the 4th day of February  
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 4th day of February, 2022

  
Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 2/4/22  
Date

12:42 P  
Time