

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 14th day of February 2024, 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 2024
2. Consider and Act Upon Financial Reports of January 2024
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Report
5. Discuss and or Consider High usage for Martinez/457
6. Discuss & or consider capital improvement projects and well information from Mike Mathena
7. Discuss and Consider rates & county funds
8. Discuss and or consider loan application documents for TWDB initial packets
9. Discuss and or consider new board member
10. Open Forum
11. Adjourn

Dated this the 9th 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 9th day of February, 2024



Scott Rohe, Manager
Phelps Special Utility District

Posting timestamp 2/9/24
Date

3:02P
Time