


**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 10th day of August, 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 July 2022
2. Consider and Act Upon Financial Report of July 2022 and previous months
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Presentation
5. Discuss & or consider capital improvement projects for Phelps SUD
6. Discuss and or approve addendum to management contract
7. Open Forum
8. Adjourn

Dated this the 5th day of August  
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 5th day of August, 2022

  
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Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 8/5/22  
Date

4:00 pm  
Time