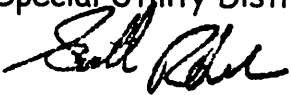


NOTICE OF MEETING
Of the Board of Directors of the
Phelps Special Utility District

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 March, 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 February 2022
2. Consider and Act Upon Financial Report of February 2022
3. President's Report, Manager's Report and Committee Reports
4. Consider and Act Upon High Usage for A/C 273 Kroll
5. Karen Murff Presentation, And Discuss and Vote upon Karon Murff engagement letter.
6. Open Forum
7. Adjourn

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



Scott Rohe, Manager
Phelps Special Utility District

Posting timestamp 3/4/22
Date

1:29P
Time