

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 April 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 March 2024
2. Consider and Act Upon Financial Reports of March 2024
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Report
5. Discuss and Act Upon High Usage for Cruz/661
6. Discuss and Act Upon High Usage for Hukill/34
7. Discuss & or consider capital improvement projects and well information from Mike Mathena
8. Discuss and Consider rates & county funds
9. Discuss and or consider loan application documents for TWDB initial packets and or Rural Water Financing Agency with Kent Watson
10. Discuss and or consider new board member
11. Open Forum
12. Adjourn

Dated this the 5th day of April
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 April, 2024

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Scott Rohe, Manager
Phelps Special Utility District

Posting timestamp 4/5/24
Date

11:58A
Time