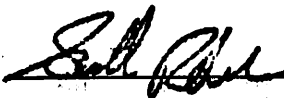


**NOTICE OF MEETING**  
**Of the Board of Directors of the**  
**Phelps Special Utility District**


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 November, 2021, at 6:00 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 October 2021
2. Consider and Act Upon Financial Report of October 2021
3. President's Report, Manager's Report and Committee Reports
4. Budget Workshop to be held
5. Consultation and Karen Murff Presentation
6. Open Forum
7. Adjourn

Dated this the 5th day of November  
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 November, 2021

  
Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 11/5/2021  
Date

2:55P  
Time

DECLARATION OF INTEREST

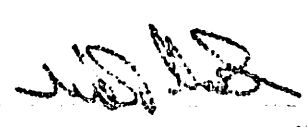
I, the undersigned, do hereby declare that I am not a member of any political party, nor do I have any financial interest in any of the parties mentioned in this declaration.

I have not received any financial aid from any of the parties mentioned in this declaration, nor have I received any financial aid from any other source for the purpose of carrying out my duties as a member of the party mentioned in this declaration.

Witness my hand and seal this 1st day of January, 1952.



I, the undersigned, do hereby declare that I am not a member of any political party, nor do I have any financial interest in any of the parties mentioned in this declaration.



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