

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 January 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 December 2023
2. Consider and Act Upon Financial Reports of December 2023
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Report
5. Discuss & or consider capital improvement projects and well information from Mike Mathena
6. Discuss and Consider rates & county funds
7. Discuss and or approve Budget
8. Discuss and or consider new board member
9. Open Forum
10. Adjourn


Dated this the 5th day of January

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 January, 2024



Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp

1/5/24

Date

11:40A

Time