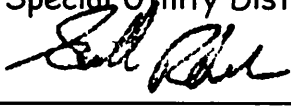


**NOTICE OF MEETING**  
**Of the Board of Directors of the**  
**Phelps Special Utility District**


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 November, 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 October 2022
2. Consider and Act Upon Financial Report of August and September and October 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. Consider & Act Upon High Usage for Bailey/89
7. Discuss and or approve addendum to management contract
8. Discuss and or approve Phelps SUD Budget Workshop date
9. Open Forum
10. Adjourn

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



Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 11/4/22  
Date

11:47<sup>A</sup>  
Time

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SS/H/11