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

Notice is hereby given that a <u>regular</u> meeting of the governing body of the above-named political subdivision will be held on the 20th day of March 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 February 2024
- 2. Consider and Act Upon Financial Reports of January & February 2024
- 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 consider loan application documents for TWDB initial packets and or Rural Water Financing Agency
- 8. Discuss and or consider new board member
- 9. Open Forum

Dated this the 14th day of March

10. Adjourn

Phelps Special Utility District By		
I, the undersigned authority, hereby certify Meeting of the governing body of the above-name		

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 14th day of March, 2024

Scott Rohe, Manager

Phelps Special Utility District

Posting timestamp 3/14/24

1:26P

Date

Time