

**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 23rd day of July 2025, 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 June 2025
2. Consider and Act Upon Financial Reports of June 2025
3. President's Report, Manager's Report and Committee Reports
4. Karen Murff Report
5. Discuss and or Consider Rate code 1 meters (zero charge) and or changes to board per diem or compensation
6. Discuss and or Consider well construction bids from Mike Mathena
7. Open Forum
8. Adjourn

Dated this the 18th day of July 2025

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 18th day of July, 2025

\_\_\_\_\_  
Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 7/18/25  
Date

2:08p  
Time