

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

February 10, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for December & January

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for December 2024 & January 2025.
- 3.2 Approve minutes of December 18, 2024, Regular meeting.
- 3.3 Approve FY-2025 Budget.
- 3.4 Approve closing and reopening the CDs with Independent Bank
- 3.5 Approve the updated LSUDs Rate Order.

4. ITEMS FROM THE BOARD MEMBERS

- 4.1 Items from the President
- 4.2 Items from the Board members

5. ADJOURN



Secretary
Debbie Ellis

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