

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

DECEMBER 11, 2023

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's report for November 2023

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for November 2023
- 3.2 Approve minutes of November 13, 2023, Regular meeting.
- 3.3 Approve Warren Williams to move forward on Well #9 with the engineer.
- 3.4 Discuss the 185-acre development on Tate Circle
- 3.5 Approve FY-2024 Budget and Capital improvement plan.

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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