

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

DECEMBER 12, 2022

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Operators report for September, October & November 2022.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for September, October & November 2022
- 3.2 Approve minutes of September 12, 2022, Regular meeting
- 3.3 Discuss on moving saving account to a 6-month CD with Independent Bank.
- 3.4 Approve purchase of truck
- 3.5 Approve FY-2023
- 3.6 Discuss well # 9.

4. ITEMS FROM THE BOARD MEMBERS

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

5. ADJOURN



Secretary
Debbie Ellis

POSTED (SEAL)