

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

December 16, 2024

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's report for November 2024

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for November 2024
- 3.2 Approve minutes of November 11, 2024, Regular meeting
- 3.3 Approve FY-2025 Budget

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)