

# **LUELLA SPECIAL UTILITY DISTRICT**

## **BOARD OF DIRECTORS MEETING**

### **REGULAR SESSION**

**36 LWSC RD.**

**February 12, 2024**

**6:00 PM**

#### **1. PREPARATORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

#### **2. REPORTS**

- 2.1 Warren's report for December 2023, & January 2024

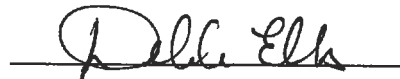
#### **3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Bills Paid for December 2023, January 2024
- 3.2 Approve minutes of December 11, 2023, Regular meeting.
- 3.3 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)**