

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

July 10, 2023

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's report for May & June.

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for May & June 2023.
- 3.2 Approve minutes of May 8, & May16, 2023, Regular meeting.
- 3.3 Approved FY-2022 audit
- 3.4 Discuss multiple homes / RVs.
- 3.4 Replace water truck.
- 3.5 Discuss well #9
- 3.6 Act on Riverside development with Landon Darwin on Harrell Rd.

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)