

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

June 10, 2024

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's report for May 2024

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for May 2024
- 3.2 Approve minutes of May 13, 2024, Regular meeting.
- 3.3 Discuss / Act on Well #9 with Dunaway's engineers.
- 3.4 Approve the FY-2023 audit
- 3.5 Elect new officers of the board

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)