

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

May 13, 2024

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's report for February, March & April 2024

3. DISCUSSION AND ACTION ITEMS

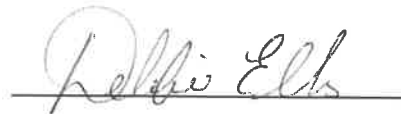
- 3.1 Approve Bills Paid for February, March & April 2024
- 3.2 Approve minutes of February 12, 2024, Regular meeting.
- 3.3 Discuss Well #9

4. ITEMS FROM THE BOARD MEMBERS

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

5. ADJOURN

POSTED (SEAL)



Secretary
Debbie Ellis