

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

REGULAR SESSION

36 LWSC RD.

NOVEMBER 13, 2023

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's report for September & October

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for September & October
- 3.2 Approve minutes of September 11, 2023, Regular meeting.
- 3.3 Approve minutes of October 16, 2023, Special meeting.
- 3.4 Approve the contract to purchase a 1-acre lot on Akers Rd. for Well #9.
- 3.5 Discuss the 185-acre development on Tate Circle

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)