

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

SPECIAL SESSION

36 LWSC RD.

October 16, 2023

6:00 PM

1. PREPARTORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 None

3. DISCUSSION AND ACTION ITEMS

- 3.1 Act on purchase of one acre lot on Acres rd.

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