Lilly Grove SUD
7435 FM 1638
Nacogdoches, Texas 75964
Phone: 936-569-9292
Website: www.Lillygrovesud.com

**Agenda
 December Meeting
 2024**

The Lilly Grove Special Utility District Board of Directors will meet for the regular monthly meeting on December 10, 2024. This meeting will be held at the District Office at 7435 FM 1638 at 6:00 pm.

Meeting Agenda

Call to order and certify open

1. Recognize Visitors:

Hunter Throckmorton to discuss auditing Lilly Groves books

Charles Berryhill- introduce new hire

2. Approve regular agenda items:
 a. Minutes of last meeting

3. System Operators report by Boyd Dueboay
 a. Report leaks, breaks or other problems
 b. Water loss

 4. Business Manager report by Nichol
 a. Financial Report
 b. Adjustment Report

5. Discuss any Old business
 a. Discuss hiring third field tech
 b. Generator discussion, currently working on loan approval with Cadence

c. One component of the Ozone room sold on Ebay (air compressor)

6. Discuss any New items/business

1. Christmas bonuses discussion

 8. Adjourn

This agenda was posted at the district office December 3, 2024, in accordance with the requirements of the Texas Open Meeting Act.

\*\*This agenda is also posted on Lilly Grove Website – www.lillygrovesud.com\*\*