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

**Agenda
 January Meeting
 2025**

The Lilly Grove Special Utility District Board of Directors will meet for the regular monthly meeting on January 14, 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:

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

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

 4. Business Manager report by Nichol
 a. Financial Report (monthly sales, cash on hand, profit/loss, end of year)
 b. Adjustment Report

5. Discuss any Old business
 a. New Martin Generator update

 b. Meter purchasing discussion

 c. Discuss resubmitting the loan and grant proposal

6. Discuss any New items/business

 a. Discuss employee handbook/possible revision

 b. Discuss budget for 2025

7. Executive session (if needed)

8. Adjourn

This agenda was posted at the district office January 7, 2024, in accordance with the requirements of the Texas Open Meeting Act.

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