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

**Agenda
 July Meeting
 2025**

The Lilly Grove Special Utility District Board of Directors will meet for the regular monthly meeting on July 8, 2025. This meeting will be held at the District Office at 7435 FM 1638 at 6 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 Zac
 a. Report leaks, breaks or other problems
 b. Water loss
 4. Business Manager report by Nichol
 a. Financial Report (monthly water sales, cash on hand, profit/loss)

 b. Discuss/vote on monthly payment to be made for excavator (payment required is $1540.11)

 c. 2024 Consumer confidence report has been issued

 d. Next project is working on mailing of monitoring/reporting violation from second quarter of 2024 (failure to submit quarterly operating report) Steve will help Nichol with wording
 5. Discuss any Old business
 a. none

 6. Discuss any New items/business

 a. none

 7. Executive session as needed

 8. Adjourn

This agenda was posted at the district office July 3, 2025 in accordance with the requirements of the Texas Open Meeting Act.

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