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

**Agenda
 March Meeting
 2025**

The Lilly Grove Special Utility District Board of Directors will meet for the regular monthly meeting on March 4, 2025. This meeting will be held at the District Office at 7435 FM 1638 at 5:30 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

 c. Discuss Excavator quotes and possible purchase

 d. Generator for Martin delivery update

 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. 2025 budget discussion

 b. Discuss possible water rate revision

6. Discuss any New items/business

7. Executive session if needed

8. Adjourn

This agenda was posted at the district office February 25, 2025 in accordance with the requirements of the Texas Open Meeting Act.

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