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

**Agenda
 May Meeting
 2025**

The Lilly Grove Special Utility District Board of Directors will meet for the regular monthly meeting on May 13, 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
 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)
 5. Discuss any Old business
 a. Approve the 2024 audit, presented by Axley & Rode/April 2025 meeting

 b. Discuss employee handbook revision

 6. Discuss any New items/business

 a. -none-

 7. Executive session as needed

 8. Adjourn

This agenda was posted at the district office May 6, 2025 in accordance with the requirements of the Texas Open Meeting Act.

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