LILLY GROVE SPECIAL UTILITY DISTRICT
An EEO Employer
7435 FM 1638
Nacogdoches, TX 75964
Phone – 936-569-9292 Fax 936-569-9781
Website [www.lillygrovesud.com](http://www.lillygrovesud.com) E-Mail lgwater@gmail.com

Office Hours – Tuesdays, Wednesdays and Thursdays 9 am – 5 pm (closed for lunch 1pm – 2 pm)

BOARD OF DIRECTORS MEETING
Minutes
September 2024 Meeting

A regular meeting of the Board of Directors of the above District was held September 10, 2024 at 6:00 at the district office

Steve Bartlett presiding

Directors Present: Heather Hawkins, Susan Anthony, Daniel Reid Kelly Showman
Directors Absent: Joe Martin, David Anderson

Meeting called to order: Steve Bartlett

Visitors: Geoffrey Sanders (board application)

Chris Hancock (Hancock Advertising- marketing firm in Nacogdoches) has worked with bigbendranch.com and frontier bank in Austin. $4800 one time set up fee, will host website for no fee, no annual fee, will come in and train Nichol, can have a Lilly Grove App, web page could be multiple mobile compatible, will have a link to our current payment systems like our current web page does

Minutes from last meeting read and approved

1. Daniel Reid
2. Heather Hawkins

Operator systems Report: Boyd Dueboay
 a. Discussed water loss and production discussed leaks for the month (8/7/24 Martin Rd plant, 8/9/24 2” main on CR 820, 8/10/24 4” main on CR 820, 8/11/24 10” main FM 343 this leak had the whole system down, 8/21/24 leak 4” main on CR 820, 8/23/24 CR 835)

Financial Report: Donna Harris
a. Reported sales for the month
b. Reported Cash on hand

Old Business:
a.

New Business:
a. Nichol gave report on nexbill pay, cadence check reader/nacha file to maintain drafts, wants to close CBTx account soon

Heather made a motion to pause discussion on nexbill pay

 Executive Session: YES

APPROVAL OF ACTIONS:
a. Motion to approve minutes – passed – all approved

b. Motion to pay bills – passed – all approved
c. Motion to adjourn – passed – all approved

The next regular meeting will be October 8, 2024 at 6 o’clock at the office.

There being no further business, the meeting was adjourned. Respectfully submitted.

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Susan Anthony- Secretary

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Steve Bartlett—Chairman

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Nichol Daniel – Office Manager