Lilly Grove SUD
7435 FM 1638
Nacogdoches, Texas 75964
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**Agenda
 April Meeting
 2025**

The Lilly Grove Special Utility District Board of Directors will meet for the regular monthly meeting on April 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. Miles Bradshaw has advised that he intends to come to the April meeting to discuss his leak at his property in Feb 2025 $3886.80 and March 2025 $1042.80
3. Axley & Rode to present audit findings from 2024

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

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

 c. Discuss Excavator quotes and possible purchase

 d. Boyds retirement began effective 3/26/25

e. Discuss meter changeouts

f. Discuss RPZ/backflow proposal

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

5. Discuss any Old business
 a. Discuss employee handbook

6. Discuss any New items/business

7. Executive session if needed

8. Adjourn

This agenda was posted at the district office March 27, 2025 in accordance with the requirements of the Texas Open Meeting Act.

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