

AGENDA

A Special Called Board Meeting of the Lenoir City Utilities Board is scheduled for Monday, January 29, 2024, at 4:00 p.m. and will be held in the Hamby-Smith Room, located at LCUB Headquarters, 7698 Creekwood Park Blvd., Lenoir City, Tennessee 37772.

1. CALL MEETING TO ORDER.
2. ROLL CALL.
3. RECOGNIZE VISITORS FOR ITEMS ON THE AGENDA.
4. CONSIDERATION OF APPROVING THE MINUTES FROM THE DECEMBER 18, 2023, BOARD MEETING.
5. CONSIDERATION OF APPROVING THE FINANCIAL REPORTS FOR NOVEMBER 2023.
6. CONSIDERATION OF APPROVING AN AMENDMENT TO THE FUD WATER PURCHASE AGREEMENT.
7. CONSIDERATION OF APPROVING THE 2024 BOARD MEETING SCHEDULE.
8. UPDATE FROM THE GENERAL MANAGER.
9. RECOGNIZE VISITORS TO DISCUSS ITEMS NOT ON THE AGENDA.

Approved: _____



Tony Aikens, Chairman of Board