

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

April 13, 2026

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for February & March 2026

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Financial Report / Bills Paid for February & March 2026.
- 3.2 Approve minutes of February 09, 2026, Regular meeting.
- 3.3 Discuss Well # 9
- 3.4 The board may adjourn into Executive Session authorized by Texas Open Meeting Act (Section 551.071 (2)) to consult with legal counsel Regarding matters made confidential by Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas concerning the Petition by Sherman Lakes JV, LLC for Release from CCN filed with the Texas Public Utility Commission.
- 3.5 Approve ~~FY 2026~~ Audit with Lori Cannon
- 3.6 Approval of new Copier from Datamax
- 3.7 Approve new policies and procedures

4. ITEMS FROM THE BOARD MEMBERS

- 4.1 Items from the President
- 4.2 Items from the Board members

5. ADJOURN


Secretary Debbie Ellis

Posted (Seal)