

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING REGULAR SESSION

36 LWSC RD.

February 9, 2026

6:00 PM

1. PREPARATORY

- 1.1. Roll Call
- 1.2. Declare a Quorum

2. REPORTS

- 2.1. Warren's reports for January 2026

3. DISCUSSION AND ACTION ITEMS

- 3.1. Approve Bills Paid for January 2026.
- 3.2. Approve minutes of January 12, 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. Discuss vacant board seat
- 3.6. 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)