

# **LUELLA SPECIAL UTILITY DISTRICT**

## **BOARD OF DIRECTORS' MEETING**

### **REGULAR SESSION**

**36 LWSC RD.**

**January 12, 2026**

**6:00 PM**

#### **1. PREPARATORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

#### **2. REPORTS**

- 2.1 Warren's reports for December 2025


#### **3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Bills Paid for December 2025.
- 3.2 Approve minutes of December 15, 2025, 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 Discuss what QB reports the board would like.
- 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)