

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

August 11, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for July 2025


3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for July 2025.
- 3.2 Approve minutes of July 14, 2025, Regular meeting.
- 3.3 Approve opening a new CD with the amount at Independent Bank Now (SouthState Bank)
- 3.4 Approve the FY-2024 Audit with Lori Cannon
- 3.5 Discuss Well # 9
- 3.6 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.

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)