

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

July 14, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for May & June 2025

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for May & June 2025.
- 3.2 Approve minutes of May 12, 2025, Regular meeting.
- 3.3 Approve opening a new CD with the amount at Independent Financial
- 3.4 Approve new generator for the office.
- 3.5 Discuss Well # 9
- 3.6 Discuss / act on letting The City of Howe service the 45 acres off Old Hwy 6, with Mayor Monty Walker of Howe.
- 3.7 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.
- 3.8 Discuss the Rate Order with William White from TRWA

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)