

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

March 10, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for February 2025

3. DISCUSSION AND ACTION ITEMS

- 3.1 Elect new officers and approve new board member
- 3.2 Approve Bills Paid for February 2025.
- 3.3 Approve minutes of February 10, 2024, Regular meeting.
- 3.4 Approve the developer fee presented by Eddie Daniels and the Rate Order.
- 3.5 Approve closing and reopening the CDs with Independent Bank
- 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 Utilities 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)