

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING REGULAR SESSION

36 LWSC RD.

May 12, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for April 2025

3. DISCUSSION AND ACTION ITEMS

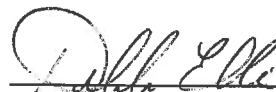
- 3.1 Approve Bills Paid for March 2025.
- 3.2 Approve minutes of April 14, 2025, Regular meeting.
- 3.3 Approve the new updated Rate Order. (back on the table)
- 3.4 Approve the verification letter to Independent Financial approving open the two CDs at 4.30% APY.
- 3.5 Approve new generator for the office.
- 3.6 Discuss Well # 9
- 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.

4. ITEMS FROM THE BOARD MEMBERS

- 4.1 Items from the President
- 4.2 Items from the Board members

5. ADJOURN

POSTED (SEAL)


Secretary
Debbie Ellis