

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

November 10, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for September & October 2025

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve Bills Paid for September & October 2025.
- 3.2 Approve minutes of September 8, 2025, Regular meeting.
- 3.3 Approve Rate increase / construction water & impact fees
- 3.4 Approve the FY-2026 Budget
- 3.5 Discuss Fire hydrant and/or water source in Highland Meadows with Carl Brown & Cary Gorman.
- 3.6 Discuss Well # 9
- 3.7 Approve LSUD transfer service area to the City of Howe as referred to in the agreement.
- 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


Secretary Debbie Ellis

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