

# **LUELLA SPECIAL UTILITY DISTRICT**

## **BOARD OF DIRECTORS' MEETING**

### **REGULAR SESSION**

**36 LWSC RD.**

**May 11, 2026**

**6:00 PM**

#### **1. PREPARATORY**

- 1.1 Roll Call
- 1.2 Declare a Quorum

#### **2. REPORTS**

- 2.1 Warren's reports for April 2026

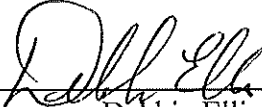
#### **3. DISCUSSION AND ACTION ITEMS**

- 3.1 Approve Final Report / Bills Paid for April 2026.
- 3.2 Approve minutes of April 13, 2026, Regular meeting.
- 3.3 Discuss Well # 9
- 3.4 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.
- 3.5 Approve the bid for Consolidated Tank recoating well 2
- 3.6 Approve new Board Policies
- 3.7 Vote on new officers

#### **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)