

LUELLA SPECIAL UTILITY DISTRICT

BOARD OF DIRECTORS' MEETING

REGULAR SESSION

36 LWSC RD.

December 15, 2025

6:00 PM

1. PREPARATORY

- 1.1 Roll Call
- 1.2 Declare a Quorum

2. REPORTS

- 2.1 Warren's reports for November 2025

3. DISCUSSION AND ACTION ITEMS

- 3.1 Approve new board members
- 3.2 Approve Bills Paid for November 2025.
- 3.3 Approve minutes of November 10, 2025, Regular meeting.
- 3.4 Approve Rate increase / construction water & impact fees
- 3.5 Approve the FY-2026 Budget
- 3.6 Discuss Well # 9
- 3.7 Go over the capital improvement plan
- 3.8 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

Posted (Seal)