



2730 Country Club Road, Suite E-1
 Lucas, TX 75002
 972.442.6875
www.slud.us

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

December 3, 2025 | 7:00 PM
 Seis Lagos Cabana
 222 Country Club Road
 Lucas, TX 75002

Attendance

President	Choi Shepard	Superintendent	Zach Flowers
Vice-President	Omar Naji (absent)		
Secretary/Treasurer	Mike Worley		
Director	Nick Caluatti		
Director	Marc Johnson		

1. Call to Order

Meeting was called to order at 7:00 pm by President Choi Shepard
 A quorum was present with 4 board members
 It was determined that all legal requirements have been met for the posting of meeting notices

2. Citizen Input

- **Mr. John Lersch:** cracks and displacement on dams/bridges (Rio Ridge, Tortuga to Lago Grande, near John Spencer’s house); requested surveys
- **Board confirmed:**
 - Engineering survey previously approved will include all dams.
 - Suggestion to combine work with HOA for efficiency.

3. Consent Agenda

- **Item:** Payment of legal fees to Messer & Fort.
- **Discussion:**
- Outstanding invoices include prior fiscal year carryover and recent charges.
- Total overdue amount approximately \$33,000; minor recent charges (\$17).
- **Motion:** Approve payment of entire amount owed.
- **Vote:** Motion passed unanimously.

4. Reports

No reports were presented

5. Regular Agenda



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A. Purchase of ¾ Ton Truck

- Current truck in body shop; district using personal vehicles for hauling.
- Three bids received:
 - Reliable Chevrolet: \$53,000+
 - El Dorado Chevrolet: \$54,000+
 - Huffines Chevrolet (Lewisville): \$45,533 (new 2024 model, full warranty).
- Discussion:
 - Four-wheel drive recommended for safety during adverse conditions.
 - Financing vs. cash purchase debated; accountant to advise.
- **Motion:** Approve purchase of truck for no more than \$46,000 (cash if necessary).
- **Vote:** Motion passed unanimously.

B. Upgrade Water Metering System

- Current software (Itron FCS) discontinued; migration to Temetra cloud-based system required.
- Quote: \$8,100 (includes first-year subscription, setup, training).
- Discussion:
 - Compatibility with existing hardware to be verified.
 - Migration plan includes inventory and parallel run to avoid billing disruption.
- **Motion:** Approve \$8,100 for Temetra upgrade.
- **Vote:** Motion passed unanimously.

6. Future Agenda Items

None proposed beyond existing items.

7. Adjournment

Motion: President Choi Shepard motions to adjourn the meeting. Motion passes unanimously at 8:16 p.m.



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Secretary

Date

[DISTRICT SEAL]