



2730 Country Club Road, Suite E-1  
 Lucas, TX 75002  
 972.442.6875  
[www.slud.us](http://www.slud.us)

**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

October 1, 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 (by phone)		
Secretary/Treasurer	Jerod Hangartner		
Director	Jeff Henderson		
Director	Nick Caluatti		

**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 and one non-voting member joined by phone  
 It was determined that all legal requirements have been met for the posting of meeting notices

**2. Citizen Input**

- **Mr. Greg Smith:** Expressed interest in board service and raised concerns about road maintenance and engineering improvements.
- **Ms. Susie Harrison:** Suggested publishing board member activity summaries to improve transparency.
- **Mr. Donald Covin:** Requested improved communication, including email notifications and monthly updates.

**3. Consent Agenda**

No consent items were presented

**4. Reports**

No reports were presented

**5. Regular Agenda**

**Appointment of New President**

Motion to appoint **Choi Shepard** as President passed unanimously.  
*Resolution No. 10012025 adopted.*

**Appointment to Fill Board Vacancy**

- Two candidates interviewed: Greg Smith and Mike Worley.
- **Motion Passed:** Board voted to appoint **Mike Worley** as Director to fill vacancy through June 2028 for Jeff Henderson.



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- *Resolution No. 10022025 adopted.*
- Greg Smith was thanked for his interest and invited to serve as a volunteer.

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**6. Future Agenda Items**

- Town Hall planning
- Officer activity updates for public transparency
- Improved meeting notifications and communication

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**6. Adjournment**

Motion: President Choi Shepard motions to adjourn the meeting. Motion passes unanimously at 8:15 p.m.

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Superintendent\*

Date

**Secretary/Treasurer Hangartner formally abstained from executing secretarial responsibilities for this session. The Superintendent duly reviewed and certified the meeting minutes in his stead.**

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[DISTRICT SEAL]