

**LILLY GROVE SPECIAL UTILITY DISTRICT**

7435 FM 1638 Nacogdoches, TX 75964

Phone – 936-569-9292 Website [www.lillygrovesud.com](http://www.lillygrovesud.com) E-Mail [lgwater@gmail.com](mailto:lgwater@gmail.com)

Business Office Hours – Tuesdays, Wednesdays and Thursdays 9 am – 5 pm (closed for lunch 1pm – 2 pm)

**BOARD OF DIRECTORS MEETING MINUTES**

April 2026 Meeting

A regular meeting of the Board of Directors was held April 14, 2026 at 6:00pm at the district office

**Mark Scott presiding as temporary acting chair**

Directors Present: Heather Hawkins, Mark Scott, Kelly Showman, Susan Anthony

Directors Absent: Steve Bartlett, Geoffrey Sanders, Daniel Reid

Meeting called to order and certified open 6:15 pm: Mark Scott

Meeting minutes taken by: Susan Anthony

Recognize Visitors: None

Minutes from the **March** meeting were read and a motion to approve was made by:

1. Heather Hawkins
2. Kelly Showman

Operator systems Report for March read by: Nichol Daniel

Discussed the leaks, breaks or other problems for the month----- 3/2/26 FOUND LEAK @ CITY OF NAC SOCCER FIELD 10 GPM, Dogwood Craig 34 psi at meter, 3/2/26 afternoon Finish Hayman installation at 4437 FM 698, 3/2/26 fix leak on 3314, 3/3/26 Prep mowers/outdoor equipment for mowing season to begin, 3/4/26 Clean up well sites begins in preparation for mowing season, 3/5/26 fix curb stop at Ivins 1703 CR 820, 3/13/26 Friday Ludco finished sub monitor repairs at Martin, 3/16/26 LCRA taking mineral samples at Nat and Martin, 3/16/26 two boring crews start working on 343, Zac setup new flush meters , 3/17/26-3/20/26 reading , 3/23/26 Fiber optic installers hit 8 inch water main line on FM 343 at cr 8211-duplicchain called, 3/24/26 cutoff day, work on more reading, 3/25/26 badger tablet, 3/26/26 finish up last of reading, 3/27/26 take chainsaws up Nat Flower mountain in prep for Jim Amerine Tandem Tank, 3/30/26 mowing all wells/office, 3/31/26 finish mowing/end of month reports

- a. Discussed **water loss** 50.13%. Of that 50.13% total water loss, Nat represented 73.1% and the Lilly Grove side of the system represented 42.5%. Water loss is higher than we would like. We will continue to swap out old and not working meters to help improve revenue/reduce water loss. We are actively searching for leaks on the system and particularly on the Nat side of the system where water pumped is much higher than water sold. We have a goal of installing more isolation valves when we have the revenue to do so. We have approximately 160 miles of pipes in the system.
- b. Update on the Generac generator rehab and its move to the Tyler plant- Jason is waiting on a transfer switch to arrive and for Jacob at Perry Propane to move the propane tank/run the new line. We are getting closer to the generator being operational. Nichol will check in with Jason from Ludco periodically for updates.
- c. Nat flower mountain tank has been cleaned by Jim at Tandem Tank. The pictures have been submitted to TCEQ to remove the violation.

Business Manager Report: Nichol Daniel

- a. Reported sales for the month, Cash on hand, profit and loss statement.
- b. Reviewed adjustments report
- c. The Axley & Rode/Carr Riggs & Ingram annual audit for 2025 was completed. The board reviewed and approved the audit. See motion information on page 2.

Old Business:

- a. Schaumburg and Polk are working on the application for the HB500 grant on behalf of LGSUD. Nichol will provide the 2025 audit to them.

New Business:

- a. none

Motion made to approve the 2025 audit conducted by Carr, Riggs, Ingram formerly Axley & Rode

1. Kelly Showman
2. Heather Hawkins

Executive session needed to discuss personnel. Executive session began at 6:45pm

Executive session concluded at 7:34pm

Motion to adjourn @ 7:34 pm

1. Susan Anthony
2. Heather Hawkins

The next regular meeting will be May 12, 2026 at 6:00 pm at the office.

There being no further business, the meeting was adjourned. Respectfully submitted.

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Susan Anthony- Secretary

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Steve Bartlett—Chairman

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Nichol Daniel – Business Manager