

LILLY GROVE SPECIAL UTILITY DISTRICT

7435 FM 1638 Nacogdoches, TX 75964

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

BOARD OF DIRECTORS MEETING MINUTES

January 2026 SPECIAL Meeting

A **SPECIAL** meeting of the Board of Directors was held January 22, 2026 at 6:00pm at the district office

Directors Present: Heather Hawkins, Geoffrey Sanders, Susan Anthony, Daniel Reid, Mark Scott

Directors Absent: Steve Bartlett, Kelly Showman

Meeting called to order and certified open 6:00 pm: Susan Anthony

Meeting minutes taken by: Susan Anthony

Recognize Visitors: meet with engineers from Tyler, Texas

Meeting with Schaumburg and Polk. Robert Haberle and Travis Reed.

They discussed with us the application process for the new Water Supply Infrastructure Grant. They also discussed with us the Texas Water Development Board process for applying for other grants. The deadline to file is March 6, 2026.

We invited Schaumburg & Polk to submit a PIF/PIFs on our behalf. Nichol will forward the 2024 annual audit information and the utility rate sheet to Schaumburg & Polk. Nichol will work on the census tract information report. Travis will schedule a meeting with Zac to go around the system.

The next regular meeting will be February 10, 2026 at 6:00 pm at the office.

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

Susan Anthony- Secretary

Steve Bartlett—Chairman

Nichol Daniel – Business Manager