



**ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE**  
**Town Hall 2<sup>nd</sup> Floor Conference Room**  
**February 10, 2026 – 6:00 PM**

- I. **Call to Order** – Chair Kay Smitherman called the meeting to order at 6:00 P.M. In attendance were Kay Smitherman, Scott Herzog, Barbara Hudgens, Gretchen Roberts, Kenneth Scales, Robert Smitherman, Dixie Thompson, Henry Fansler and Public Works Director Jon Hanna. Jennifer Haydon was absent from the meeting. Debbie Ramsey was in attendance as a guest.
- II. **Agenda Approval** – Robert Smitherman moved to approve the agenda. Motion was seconded by Ken Scales and passed unanimously.
- III. **Approval of Minutes** – Barbara Hudgens moved to approve the minutes of January 13, 2026. Motion was seconded by Dixie Thompson and passed unanimously.
- IV. **Old Business**
  - a. Energy Saving Improvements – Discussion took place regarding recommendation for the Sustainability Resolution; additional ways to achieve resolution goals; and the need to document fossil fuel energy reductions.
- V. **New Business**
  - a. Nomination for Meeting Scribe – Robert Smitherman will serve as scribe with Gretchen Roberts serving as backup.
- VI. **Staff Reports**
  - a. Community Day Sub-Committee Meeting - Committee members provided Gretchen R. with reports on vendors/organizations that have responded to their invitations to participate in the Lewisville Community Day. Gretchen informed the committee of various plans to promote the event. Scott Herzog offered to assist with advertising.
  - b. Fred Moser Update – Director Hanna provided a report on the profess of the property.
  - c. Budget (Recycling insert Covered) - It was the consensus of the committee to request the same budget amount as last year. Kay Smitherman requested a breakdown of the budget.
- VII. **For the Good of the Order**
  - a. Next meeting, if needed: March 10, 2026. Discussion took place regarding rescheduling the meeting due to spring break conflicts.
- VIII. **Adjournment** – Having no further business to discuss, Barbara Hudgens moved to adjourn the meeting at 7:20 P.M. The motion was seconded by Gretchen Roberts and passed unanimously.

ATTEST:

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Kay Smitherman, Chair

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Angela Lord, Town Clerk