



Board of Directors Present:
Vice-President – Jerod Hangartner
Secretary/Treasurer – Jeff Henderson
Director – Scott Hengemuhle
Director – Nick Calautti

District Staff Present:
Superintendent – Dewane Clark
Customer Service – Tommy Johnson
Customer Service – Chris Windsor

Regular Meeting Agenda – Call to Order

Vice-President Hangartner, at 7:00 pm, determined a quorum was present, determined all legal requirements had been set for posting of meeting notices, and called the regular meeting to order at 7:05 pm.

Vice-President Hangartner moved to Regular Agenda.

Executive Session

- 1. Executive Session: Pursuant to Texas Government Code 551.074, the Board of Directors will convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

The Board of Directors convened into Executive Session at 7:05 pm to deliberate the appointment, employment, reassignment, duties, discipline, or dismissal of a public officer or employee.

- 2. Reconvene from Executive Session and take any necessary action as a result of the Executive Session.**

The Board of Directors reconvened from Executive Session at 7:45 pm and took the following action:

MOTION: As a result of former Board of Directors President, Brian Holmes resigning due to moving out of the District, creating a vacancy on the Board of Directors, Vice-President Hangartner motioned to fill said vacancy by appointing Omar Naji as a Director. Director Calautti seconded the motion and the motion passed unanimously.

Vice-President Hangartner moved to Citizen Input.

Citizen Input

Suzie Harrison, resident of Seis Lagos, expressed concern about the roundabout and the median during the repaving of the roads.

Vice-President Hangartner moves to Consent Agenda.

Consent Agenda

Consent Agenda

1. Approval of the BOD Meeting Minutes / Financials for December 2021.

MOTION: Vice-President Hangartner motions to approve BOD Meeting Minutes / Financials for December 2021. Secretary/Treasurer Henderson seconded the motion and the motion passed unanimously.

Vice-President Hangartner moves to the Election of Officers.

Election of Officers

Brian Holmes, former President of the Board of Directors, having previously resigned due to moving out of the district. The Board of Directors moves to fill the position and other subsequent Board vacancies.

MOTION: Director Calautti asks for nominations for President. Director Hengemuhle nominates Vice-President Hangartner. Director Hengemuhle seconds the nomination, and the motion passes unanimously.

MOTION: President Hangartner asks for nominations for Vice-President. Director Hengemuhle nominates Director Calautti. Secretary/Treasurer Henderson seconds the motion, and the motion passes unanimously.

MOTION: President Hangartner nominates Secretary/Treasurer Henderson to remain as Secretary/Treasurer. Vice-President Calautti seconds the nomination, and the motion passes unanimously.

President Hangartner moves to Item 2 on the Consent Agenda.

Agenda

1. Discuss, consider, and act on planning of relocation of guard shack due to future road expansion.

After discussion related to expansion of FM 1378, Seis Lagos HOA & SLUD collaborating on guard shack future location, TXDOT possible traffic light at Osage, and other commentary, the following motion was made.

MOTION: Secretary/Treasurer Henderson motions to form a subcommittee to study moving the guard shack, if necessary, for future road expansion. Vice-President Calautti seconded the motion, and the motion passed unanimously. Volunteers for the subcommittee: Vice-President Calautti and Director Naji.

2. Discuss, consider, and act on planning and engagement of engineering team for road projects.

After discussion of possibly using same crew as Huffines and collaborating with McManus & Johnson Consulting Engineers (SLUD engineers), and discussion of root barriers to save trees during and after construction, the item was tabled for action at another time.

3. Discuss, consider, and act on ratifying the notice of deadline to file applications for a place on the ballot and authorizing the District's employees, Board President, and/or District's attorney to take all actions necessary to comply with the Texas Election Code preparing for the May 2022 General election.

After discussing May 2022 General Election requirements, the following motion was made.

MOTION: President Hangartner motioned to allow the District's employees, Board President, and/or District's attorney to take all actions necessary to comply with the Texas Election Code

preparing for the May 2022 General election. Vice-President Calautti seconded the motion, and the motion passed unanimously.

President Hangartner moves to the Office / Operator Report.

Office / Operator Report

Office Report: Tommy Johnson / Chris Windsor – No changes or items to report.

Operator Report: Dewane Clark – Advised Jed Lindsey resigned as Operator as of 12/31/2021 and search for replacement has commenced. Sewer plant project out for re-bid.

President Hangartner moves to Item 5 on the Consent Agenda.

Agenda

4. Discuss, consider, and act on signatures for American National Bank account.

After discussion on the necessity of having all District staff and Board members able to sign checks, the following motion was made.

MOTION: President Hangartner motioned to have the following persons able to sign checks:

- Jerod Hangartner – President
- Nick Calautti – Vice-President
- Jeff Henderson – Secretary/Treasurer
- Scott Hengemuhle – Director
- Omar Naji – Director
- Dewane Clark – Superintendent
- Tommy Johnson – Customer Service
- Chris Windsor – Customer Service

Secretary/Treasurer Henderson seconded the motion, and the motion passed unanimously.

MOTION: President Hangartner motions to adjourn the meeting. Vice-President Calautti seconds the motion, and the motion passes unanimously. The meeting is officially adjourned.


Secretary/Treasurer Jeff Henderson

2-23-2022
Date

(DISTRICT SEAL)

