



Lucas, TX 75002 972/442-6875 • www.slud.us **BOD BUDGET WORKSHOP** & EXECUTIVE SESSION

JULY 7, 2022 | 6:00 PM Seis Lagos Cabana 222 Country Club Road Lucas, TX 75002

### **Board of Directors Present:**

President:

Jerod Hangartner

Vice-President:

Nick Calautti

Secretary/Treasurer: Jeff Henderson Director:

Omar Naii

Director:

Scott Hengemuhle (Not in attendance)

#### **District Staff Present:**

Superintendent – Dewane Clark Customer Service - Chris Windsor

# 1. Call to Order

A. Meeting called to order by President Hangartner at 6:15 PM.

- B. A quorum was present with four (4) members of the Board of Directors present, and it was determined all legal requirements had been met for posting of meeting notices.
- C. Reminded all in attendance to silence all electronic devices.

### 2. Executive Session

President Hangartner skips Executive Session and convenes into Budget Workshop Session.

# 3. Budget Workshop

President Hangartner convenes into Budget Workshop Session.

## 4. Open Session

President Hangartner reconvenes into Open Session.

# 5. Adjournment

MOTION: Vice-President Calautti motions to adjourn. Secretary/Treasurer Henderson seconds the motion; the motion passed unanimously.

President Hangartner adjourns the meeting at 8:09PM.

Secretary/Treasurer Jeff Henderson

Date

1-18-2072

(DISTRICT SEAL)