
Board of Directors Present:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson
Director: Omar Naji
Director: Scott Hengemuhle

District Staff Present:

Superintendent – Dewane Clark
Customer Service – Chris Windsor

1. Call to Order

- A. Meeting called to order by President Hangartner at 7:02 PM.
- B. A quorum was present with all five (5) 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. Public Hearing

President Hangartner immediately convenes into public hearing & presentation.

3. Open Session

MOTION: President Hangartner motions to convene into regular session. Secretary/Treasurer Henderson seconds the motion; the motion passes unanimously. // 19:50PM.

4. Citizen Input

No citizen input.

5. Reports

Office Report – Chris

- Nothing to report

Operator Report – Dewane

- Mesh screen install to begin in two to three weeks
- Meeting with engineers on May 26, 2022, regarding sewer plant

6. Consent Agenda

Approval of the following:

- Approval of the July 18, 2022, meeting minutes
- Approval of August 4, 2022, Budget Workshop meeting minutes
- Approval of the July 2022 Seis Lagos Utility District financials

MOTION: President Hangartner motions to approve:

- July 18, 2022, meeting minutes
- August 4, 2022, Budget Workshop meeting minutes
- July 2022 Seis Lagos Utility District financials

Secretary/Treasurer Henderson seconds the motion; the motion passes unanimously. // 7:53PM.

7. Regular Agenda

- A. Adopting the 2022-2023 fiscal year budget totaling \$2,514,027.17, **Order No. 08222022-FYB.**

MOTION: President Hangartner motions to approve the 2022-2023 fiscal year budget totaling \$2,514,027.17, **Order No. 08222022-FYB.** Vice-President Calautti seconds the motion; the motion passes unanimously. // 7:56PM.

B. Approving the 2022-2023 Collin County Certified Appraisal Roll of \$329,778,772, adopt a Maintenance and Operations (M&O) rate of \$0.216746/\$100, adopt a Debt Service rate of \$0.003893/\$100, for a total tax rate of \$0.220639/\$100 for 2022. **Order No. 08222022 – TXRA.**

MOTION: President Hangartner motions to approve the 2022-2023 Collin County Certified Appraisal Roll of \$329,778,772, adopt a Maintenance and Operations (M&O) rate of \$0.216746/\$100, adopt a Debt Service rate of \$0.003893/\$100, for a total tax rate of \$0.220639/\$100 for 2022. **Order No. 08222022 – TXRA.** Secretary/Treasurer Henderson seconds the motion; the motion passes unanimously. // 7:58PM.

C. Adopt a sewer base rate to \$65.00 and the monthly fire surcharge rate to \$67.40, and the water rates as follows:

0 – 10,000 gallons	\$4.25
10,001 - 35,000 gallons	\$5.50
35,001 - 50,000 gallons	\$8.50
50,001 gallons & over	\$9.50

Order 08222022 – RATES

MOTION: President Hangartner motions to approve sewer base rate to \$65.00 and the monthly fire surcharge rate to \$67.40, and the water rates as follows:

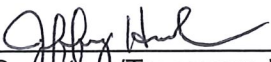
0 – 10,000 gallons	\$4.25
10,001 - 35,000 gallons	\$5.50
35,001 - 50,000 gallons	\$8.50
50,001 gallons & over	\$9.50

Order 08222022 – RATES

Vice-President Calautti seconds the motion; the motion passes unanimously. // 7:59PM.

8. Adjournment

MOTION: President Hangartner motions to adjourn the meeting. Secretary/Treasurer Henderson seconds the motion; the motion passes unanimously.


Secretary/Treasurer Jeff Henderson

9/19/2022
Date

(DISTRICT SEAL)

