
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 7:03PM.
- 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. Citizen Input

None

3. Regular Agenda

A. Traffic Control Signs Update

Discussion and input on the problem of speeding in the community, relocation of speed limit signs, placement of new speed limit signs, and costs of new speed limit signs for placement within the Seis Lagos community.

MOTION: President Hangartner motions for staff to purchase up to 14 speed limit signs, per the estimate provided by Brandon Industries up to \$9,926.00, and all associated materials. Director Naji seconds the motion; the motion passes unanimously.

B. Water Supply

Superintendent Dewane Clark advises Board the due to high usage of water, a new minimum will be set. Discussion had about the new minimum and associated costs related to setting a new minimum with the North Texas Municipal Water District. Budget workshop scheduled for 4 August 2022 to discuss issue further.

C. Public Hearing Dates

Staff advises Board on available dates for public hearing. Discussion had on which dates to have the public hearing. Board chooses 15 August 2022 as the public hearing date.

4. Citizen Input

President Hangartner allows for input from others arriving late to the meeting.

Rob McIntosh – Following up on item previously requested regarding address changes in the Community. Staff advised on the procedure required by the Collin County Appraisal District for change of addresses.

Jeremy Coder – Spoke to board about speed bumps within the Seis Lagos Community.

5. Reports

Office Report – Chris advises nothing new to report.

Operator Report – Dewane advises Board that twice this month the District pumped over 1 million gallons. Advises Board that more storage or renegotiation with NTMWD with more inflow.

6. Consent Agenda

Approval of the following:

- A. Approval of June 21, 2022, BOD Meeting Minutes
- B. Approval of June 2022, Seis Lagos Utility District Financials
- C. Approval of July 7 & 14, 2022, BOD Budget Workshop & Executive Session Minutes

MOTION: President Hangartner motions to approve:

- A. Approval of June 21, 2022, BOD Meeting Minutes
- B. Approval of June 2022, Seis Lagos Utility District Financials
- C. Approval of July 7 & 14, 2022, BOD Budget Workshop & Executive Session Minutes

Secretary/Treasurer Henderson seconds the motion; the motion passed unanimously.

7. Adjournment

MOTION: President Hangartner motions to adjourn. Secretary/Treasurer Henderson seconds the motion; the motion passes unanimously. // 8:01PM.

Jeff Henderson

Secretary/Treasurer Jeff Henderson

8-22-2022

Date

(DISTRICT SEAL)

