



Board of Directors:

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

District Staff:

Customer Service – Chris Windsor
Dewane Clark - Superintendent

1. Call to Order

Meeting called to order by President Hangartner. // 7:04 PM

A quorum was present with four (4) members of the Board of Directors present at the time of roll call:

President Jerod Hangartner
Vice-President Nick Calautti
Secretary / Treasurer Jeff Henderson
Director Omar Naji – *Not in attendance*
Director Scott Hengemuhle

It was determined all legal requirements had been met for posting of meeting notices.

Reminder to all in attendance to silence all electronic devices.

2. Citizen Input

None // 7:04 PM

3. Consent Agenda

Approval of the following:

- Approval of the October 17, 2022, Board of Directors meeting minutes
- Approval of the October 2022, Seis Lagos Utility District financials
- Approval of the November 2022, Seis Lagos Utility District financials

MOTION: President Hangartner motions to approve:

- October 17, 2022, Board of Directors meeting minutes
- October 2022, Seis Lagos Utility District financials
- November 2022, Seis Lagos Utility District financials

Jeff Henderson seconds the motion; the motion passed unanimously. // 7:06 PM

4. Staff Reports

Office Report // 7:06 PM

Staff reviewed Collin County Sheriff's Activity Report with Board. No significant police service activity for any of the communities.

Staff reviewed current water and sewer rates. Water rates are competitive with surrounding districts. Sewer rates are one of the least costly compared to surrounding districts.

Staff discussed recently completed street repair project at Santiago Trail and Riva Ridge intersection and final cost to the District.

Staff discussed the purchase of the AquaTest T10 and the benefit to the District.

Staff discussed Fannin Tree Farm placement of trees and shrubs around sewer plant.

Staff advised Board that sewer plant re-bid walk through meeting with the engineers would be 12/21/22. Staff also advised Board that grit removal system was eliminated from sewer plant design saving approximately \$30-40k in costs. North Texas Municipal Water District (NTMWD) advised grit removal system was unnecessary.

Staff discussed presenting bids to Board for asphalt road repairs for Seis Lagos Trail at January 2023 meeting.

Staff discussed completion of speed limit sign project.

Staff updated Board on ongoing street light issue with Oncor.

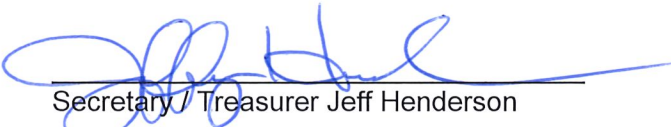
5. Regular Agenda

A. Order No. 12192022-COMMRATES // 7:22 PM

ACTION: Jerod Hangartner motions to approve Order No. 12192022-COMMRATES. Jeff Henderson seconded the motion; motion carried.

6. Adjournment

MOTION: President Hangartner motions to adjourn. Jeff Henderson seconds the motion; the motion passes unanimously. // 7:32 PM


Secretary / Treasurer Jeff Henderson

2-13-2023
Date

(DISTRICT SEAL)

