

# *Seis Lagos Utility District*

## Minutes Board of Directors Meeting Monday, June 21, 2021

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, June 21, 2021. The following board members were present: Brian Holmes, Jared Hangartner, Nick Calautti and Jeff Henderson. Brian Holmes called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

At 7:32 the meeting was reconvened into regular session. Brian Holmes made a motion to appoint Scott H. to fulfill the remainder of Keith Weinman's term on the board ending May 2022. Nick seconded the motion. Motion passed unanimously.

Brian then requested nominations and votes for positions on the board. Jeff made a motion to make Brian the President of the board. Nick seconded the motion. Motion passed unanimously. Brian made a motion to make Jared the Vice President of the board. Jeff seconded the motion. Motion passed unanimously. Brian made a motion to appoint Jeff as Treasurer of the board. Jared seconded the motion. Motion passed unanimously.

### Reports:

Operator's Report: Dewane discussed the changes with office personnel. The pump station project is moving along and progressing well.

Engineering Report: Bob confirmed Dewane's comments on the pump station project. The project could possibly be completed in July. The wastewater project is currently on hold due to shortage on materials. We were able to get a revised plat for the drainage project on Santiago Trl. The project should be completed fairly soon pending full implications of the plat.

#### 1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – May 2021
- Financials – May 2021

Brian made a motion to approve consent agenda as presented. Jeff seconded the motion. Motion passed unanimously.

#### 2. Discuss, Consider and Act on requirements for traffic law enforcement in district

Following multiple incidents on the roadway within the District, the board has asked the Collin County Sheriffs Office for assistance and the district will get out of the way. The board will do what needs to be done to have Collin County on board to assist with policing within the District.

#### 3. Discuss, Consider and Act on Rates and Rules adoption

Brian reviewed the Rates and Rules and noticed several discrepancies throughout the document. Brian suggests cleaning up the Rates and Rules during the budget meetings in July and August. This item has been tabled for a future meeting.

#### 4. Discuss, Consider and Act on the Huffines proposal for high density development of 72 acre "House on the hill" tract

This item has been tabled for a future meeting.

#### 5. Discuss, Consider and Act on expiring office lease January 2022

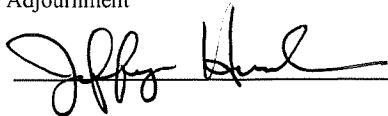
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Jared advised he is still searching for convenient properties.

6. Discuss, Consider and Act on adding signatories on bank account

Brian made a motion to approve authorized signatures on the bank account for Brian Holmes, Jeff Henderson, Jared Hangartner, Nick Calauti, Scott Hengemuhle, Dewane Clark and Tommy Johnson. Jeff seconded the motion. Motion passed unanimously.

Adjournment

  
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Jeff Henderson

7-20-2021

Date