



Notice is hereby given that a meeting of the Seis Lagos Utility District (SLUD) Board of Directors will be held on Monday, April 18th, 2022, beginning at 7:00 pm at the Seis Lagos Clubhouse located at 222 Country Club Road, Lucas, TX 75002, at which time the following agenda will be discussed.

How to Provide Input at a Meeting:

Speak In Person: A meeting sign-in form is provided at the table near the entrance. Under the *Do You Plan to Speak?* section, check **Yes**. If you do not intend to speak, check **No**. The form also has a space for a brief description to write the subject matter of what you plan to speak on.

(Any person may address the board regarding matters not listed on this agenda. Citizens must sign-up to speak before the meeting is called to order. Comments shall be limited to 3 minutes per speaker. Board members are prohibited from discussing, deliberating, or acting on matters presented during the non-agenda public comment.)

1. Call to Order

- A. Roll Call
- B. Determination of a Quorum
- C. Reminder to silence all electronic devices

2. Citizen Input

3. Reports

- A. Office Report
- B. Operator Report

4. Consent Agenda

All items listed under the consent agenda are considered routine and are recommended to the Board of Directors for a single vote approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.

- A. Approval of March 22, 2022, BOD Meeting Minutes
- B. Approval of March 2022, Seis Lagos Utility District Financials

5. Regular Agenda

Discuss, consider, and act on the following agenda items:

- A. Len McManus PE, LI, McManus & Johnson Consulting Engineers, LLC.
 - i. Seis Lagos Trail Update
 - ii. Traffic Control Options
- B. Pump Station Project Update

6. Adjournment

CERTIFICATION

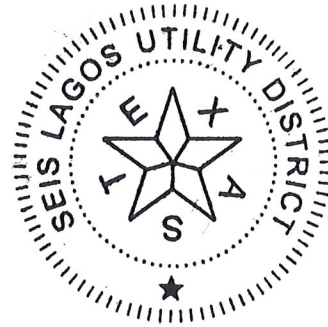
I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the regular offices of the Seis Lagos Utility District, located at 2730 Country Club Road, Ste. E1, Lucas, TX 75002 (Collin County), facing the outside and visible to the public, and posted on the Seis Lagos Utility District website, www.slud.us, a place convenient and readily accessible to the public always, and said Notice of Meeting was posted by the following date and time:

By April 15th, 2022, at 7:00pm and remained so posted at least 72-hours before said meeting was convened.



Chris Windsor
Customer Service Representative

(DISTRICT SEAL)



If during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors or a consultation with the attorney for the District should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §§551.001 et seq., will be held by the Board of Directors at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session or consult with the attorney for the District concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§§551.071 – Private consultation with the attorney for the District on an item listed on the agenda.

§§551.072 – Discussing purchase, exchange, lease, or value of real property.

§§551.074 – Discussing personnel or to hear complaints against personnel.