



Notice is hereby given that a meeting of the Seis Lagos Utility District (SLUD) Board of Directors will be held on Tuesday, February 22, 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.

AGENDA

1. Call to Order

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

2. Citizen Input

(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.)

3. Reports

- A. Office Report – Chris or Tommy
 - a. Rates and Rules
 - b. Election update
- B. Operator Report - Dewane
- C. Engineer Report - Len McManus, PE, McManus & Johnson Consulting Engineers, LLC
 - a. Update – Seis Lagos Trail road repair project
 - b. Update – Sewer project

4. Consent Agenda

Discuss, consider, and act on the following items:

- A. Approval of January 24, 2022, BOD Meeting Minutes
- B. Approval of January 27, 2022, BOD Special Meeting Minutes
- C. Approval of January 2022, Seis Lagos Utility District Financials
- D. Community road safety concerns (speeding, reckless driving)
 - a. Enforcement options through the County Sheriff's Office
- E. Appointment of Omar Naji to serve on the Capital Improvement Projects Review Committee
- F. Cancellation of Order for Election for May 7, 2022
- G. Certification of Unopposed Candidates for Election to Office scheduled for May 7, 2022

5. 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 February 18th, 2022, at 7:30pm 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.