



BOARD OF DIRECTORS MEETING

Monday October 21st, 2019

Executive Session 7:00 p.m. – Meeting 7:30 p.m

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold an executive session and a regular meeting at the Seis Lagos Clubhouse, 224 Seis Lagos Trail, Wylie, Texas. The meeting will not begin before 7:30 p.m. All Board members are asked to be present and visitors are invited to attend the open meeting.

AGENDA

Call the meeting to order, determine quorum present and all legal requirements have been met for posting of meeting notices. Ask that all cellphones be turned off or to vibrate.

THE FOLLOWING ITEMS WILL OCCUR AT 7:00 P.M.

1. Executive Session: In accordance with Texas Government Code Chapter 551, the Board will enter closed Executive Session to discuss the following:
 - a. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: appointment of public officer to president.

Reconvene into Open Session and take any action as a result of the executive session.

Citizens Input:

(At this time, three-minute comments will be taken from the audience on any topic. To address the Board, please complete the speaker sign in sheet prior to the beginning of the Citizens' input portion of the Board meeting. No action can be taken by the Board during the Citizens' input.)

Reports:

Receive Office report: A. Faucett
Receive Operator's report: D. Clark
Receive Engineering Report: McManus & Johnson

1. Discuss, Consider, and Act on Consent Agenda:
 - BOD Meeting Minutes – September 2019
 - Financials – September 2019
 - Newsletter – November 2019
2. Appointment of residents to the Board of Directors.
3. Election of board officers to the position(s) of i): Secretary to the Treasury, ii): Vice President and iii). President.
4. Discuss, Consider and Act on a plan to assign legal title to certain parcels of land in exchange for utility easements in those parcels.
5. Discuss implementation of a Rock Installation Policy in Section 9.1 of the Rates and Rules.
6. Discuss implementation of final billing procedures in Section 1.9 of the Rates and Rules.
7. Discuss changes to the Leak Relief Policy in Section 1.3 of the Rates and Rules.

2019 OCT 17 PM 12:29
SEIS LAGOS UTILITY DISTRICT
CLERK OF BOARD

2019 OCT 17 PM 12:29

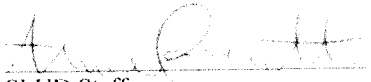
FILED

8. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the District Office and posted on the Seis Lagos Utility District website, www.slud.us, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

October 18, 2019 at 2:30 p.m. and remained so posted at least 72 hours before said meeting was convened.


SLUD Staff

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.