

Seis Lagos Utility District

Minutes

Board of Directors Meeting and Executive Session Monday, September 16th, 2019

The Seis Lagos Utility District held an executive session, public hearing and a regular meeting at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Monday, September 16th, 2019. The following board members were present: Brett Faucett, Brian Holmes, Jeff Henderson and Nick Calautti. Also present were: D. Clark, A. Faucett, and D. Vinson. There were 4 people in the audience.

B. Faucett called the meeting to order at 7:09 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.

B. Faucett motioned to convene into executive session in accordance with Texas Government Code, Chapter 551.001, the Board will enter closed Executive Session to discuss the following:

- a. Section 551.074 Deliberations regarding Personnel Matters, appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee; annual review of the Operation's Manager and Office Manager and related compensation adjustments; and
- b. § 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding appeal of unemployment compensation determination by the Texas Workforce Commission.

Seconded by B. Holmes. Motion passed unanimously.

Board reconvened into Open Session at 7:36 p.m. in accordance with Texas Government Code, Chapter 551, and to consider action, if any, on matters discussed in Executive Session. No action taken.

Public Hearing on 2019 Tax Rate changes and 2019 Fiscal Year Budget

B. Holmes presents data and information detailing the certified taxable base rate increase and budget. Rollback rates are currently set at .006765 from debt service and .275437 for Maintenance and Operations making the total Rollback rate .228202. The certified taxable base rate increase provided by Collin County Appraisal District increases from \$224 million to \$252 million. The total budget amount for the 2019 Fiscal year is set at \$1,867,770.45. B. Holmes explains further breakdown of expenses into categories of general district matters, sewer and water. Budgetary items for staffing, office maintenance, repairs within the district, attorney fees, auditing and account fees, facilities and vehicles were all addressed as budgetary items. N. Calautti and B. Holmes provide insight on the use of large banks and their associated expenses, which must be implemented to regulate large sums of money and act as a treasury for the district. Examination of water rates on a yearly basis through tiering and rate amounts were also discussed.

Citizens Input

Rob McIntosh spoke to the board about an old county road, backing up to Seis Lagos homeowners on Cordero Trail, which has been abandoned by local cities and is maintained by residents. On behalf of resident Mrs. Hataway, who currently maintains a section of the unmarked land, Rob McIntosh is seeking to assign a legal title to certain parcels of the land in exchange for utility easements in those parcels. Requested to be on agenda for next meeting.

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Reports

Office Report: A. Faucett addressed policies that have recently affected the office and office staff, which will be presented as agenda items during the October meeting. Discussed announcement of president Brett Faucett's resignation and changes to the newsletter to better inform the public. Updated board on bond status, which has been submitted as of late August 2019.

Operator's Report: D. Clark informed the board that the district has secured all purchased equipment, field personnel has completed over 50% of updated meter changeouts and will be seeking to fill another field position at the end of the fiscal year. D. Clark is also looking into an updated meter reading system for residents.

Engineering Report: None.

District Business

Discuss, Consider, and Act on Consent Agenda:

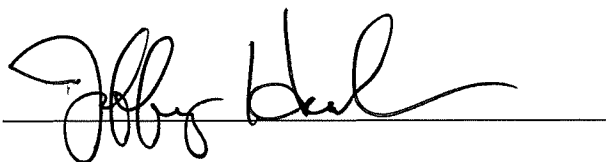
- BOD Meeting Minutes – August 2019
- Financials – August 2019
- Newsletter – October 2019

B. Faucett made a motion to approve Consent Agenda for Meeting Minutes August 2019, Financials August 2019 and Newsletter October 2019. B. Holmes seconded the motion. Motion passed unanimously.

Discuss, Consider, and Act on an Order adopting fiscal year 2019-2020 budget totaling \$1,867,770.45 ORDER NO. 190916-FYB as discussed in the public hearing and presented by B. Holmes. B. Faucett made a motion to approve the Order adopting fiscal year 2019-2020 budget totaling \$1,867,770.45 ORDER NO. 190916-FYB. Seconded by J. Henderson. Motion passed unanimously.

Discuss, Consider, and Act on an Order approving the 2019 Collin County Certified Appraisal Roll of \$252,407,613.00; adopting a Maintenance and Operations rate of \$0.275437 and a Debt Service rate of \$0.006765 for a Total Tax Rate of \$0.282202 for Tax Year 2019 ORDER NO 190916 -TXRA. B. Faucett made a motion to approve ORDER NO 190916 -TXRA. B. Holmes seconded the motion. Motion passed unanimously.

Adjournment. B. Faucett Motioned to adjourn the Seis Lagos Utility District Board of Director's Meeting. Seconded by J. Henderson. Motion passed unanimously; meeting adjourned at 8:51 pm.



Jeff Henderson

10-21-2019

Date