



Board of Directors:

President: Jerod Hangartner
Vice-President: Nick Calautti
Secretary/Treasurer: Jeff Henderson
Director: Omar Naji
Director: Scott Hengemuhle

District Staff:

Customer Service - Chris Windsor
Superintendent - Dewane Clark

Call to Order

Meeting called to order by President Hangartner // 7:03 PM

A quorum was present with four (4) members of the Board of Directors present at the time of roll call:

President - Jerod Hangartner
Vice-President - Nick Calautti
Secretary/Treasurer - Jeff Henderson
Director - Omar Naji (**Not in attendance**)
Director - Scott Hengemuhle

Superintendent - Dewane Clark
Chris Windsor - Customer Service

It was determined all legal requirements had been met for posting of meeting notices.

Reminder to all in attendance to silence all electronic devices.

Citizen Input

None // 7:03 PM

Items of Community Interest

None // 7:03 PM

Public Hearing Agenda

President Hangartner presented and discussed the details of the Seis Lagos Utility District 2023-2024 Budget which included approving the District property tax rate, increased fire rate, increased sewer rate, and increased water rate. Board members asked questions debated the data as presented. The Board of Directors took questions from the public and answered those questions. // 7:48 PM

Regular Agenda

4. Adopting Ordinance 09112023 – FYB approving the budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024.

MOTION: President Jerod Hangartner motions to approve Ordinance 09112023 – FYB approving the fiscal year budget for 2023-2024. Vice-President Calautti seconds the motion; the motion passes unanimously. // 7:50 PM

5. Adopting Ordinance 09112023 – TXRA approving the 2023 Collin County Certified Appraisal Roll of \$379,774,553.00, a Maintenance and Operations (M&O) rate of \$0.198854 / \$100, adopt a Debt Service (I&S) rate of \$0.000000 / \$100.

MOTION: President Jerod Hangartner motions to approve Ordinance 09112023 – TXRA approving the 2023 Collin County Certified Appraisal Roll & the establishing the District’s Maintenance and Operations & Debt Service rates for the 2023-2024 fiscal year. Secretary / Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 7:53 PM

6. Adopting Ordinance 09112023 – RATES approving the following:

Base Water Rate:	\$40.00
0 – 10,000 gallons	\$4.63
10,001 – 35,000 gallons:	\$5.99
35,001 – 50,000 gallons:	\$9.26
50,001 gallons and over:	\$10.35
Sewer Base Rate:	\$73.00
Fire Surcharge Rate:	\$73.60

MOTION: President Jerod Hangartner motions to approve Ordinance 09112023 – RATES approving the fiscal year 2023-2024 Fire, sewer, and water rates for the District. Vice President Nick Calautti seconds the motion; the motion passes unanimously. // 7:54 PM

7. Assisting Seis Lagos Community Services Association (SLCSA) with drainage project.

DISCUSSION: Superintendent Dewane Clark informed the Board of Directors that the SLCSA were planning an erosion control project that partially included SLUD property at the Sies Lagos Water Tower. Dewane advised the Board that the SLCSA requests SLUD's participation in the project to whatever degree they feel comfortable with, be it financial, or supplying staff or equipment. Dewane informed the board that the SLCSA initial plans are to install an open ditch to control the erosion. Dewane recommended forming a committee to report on this project.

ACTION: Dewane & Chris tasked with keeping Board of Directors apprised of developments regarding this project and place on the agenda as deemed necessary. // 7:55 PM

Consent Agenda

8. Consent Agenda

A. Approval of the minutes of the August 28, 2023, Board of Directors meeting.

B. Approval of the minutes of the August 21, 2023, Board of Directors meeting.

C. Approval of the August 2023 Seis Lagos Utility District Financials

MOTION: President Jerod Hangartner motions to approve the consent agenda as presented. Secretary / Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 8:04 PM

Office / Field Reports

Chris advises the Superintendent Report was not prepared due to the water main break and having the meeting one week earlier than previously scheduled. Chris advised that emergency repairs to certain spots on the roads in the District are being looked at and contractors being called for estimates. Contractors contacted are: Colt Concrete & Asphalt, WOPAC Construction Inc. and Tri-Con Services. // 8:06 PM

Executive Session

No Executive Session // 8:06 PM

Adjournment

MOTION: President Jerod Hangartner motions to approve the consent agenda as presented. Secretary / Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 8:08 PM


Secretary/Treasurer Jeff Henderson

10-16-2023
Date

(DISTRICT SEAL)

