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**Board of Directors:**

President: Jerod Hangartner  
Vice-President: Nick Calautti  
Secretary/Treasurer: Jeff Henderson  
Director: Omar Naji – Not in Attendance  
Director: Scott Hengemuhle

**District Staff:**

Customer Service – Chris Windsor  
Dewane Clark - Superintendent

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**1. Call to Order**

Meeting called to order by President Hangartner // 7:11 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

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

Reminder to all in attendance to silence all electronic devices.

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**2. Citizen Input**

None // 7:12 PM

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**3. Regular Agenda**

A. Wastewater Treatment Plant (WWTP) Update

**ACTION:** No action taken. // 7:21 PM

B. Resolution 02132023.01 – Interlocal Agreement with Collin County

**MOTION:** Secretary / Treasurer Jeff Henderson motions to approve Resolution 02132023.01 - Interlocal Agreement with Collin County. Vice-President Nick Calautti seconds the motion; the motion passes unanimously.

C. Resolution 02132023.02 – Employee Insurance Plan Update

**MOTION:** President Jerod Hangartner motions to approve Resolution 02132023.02 – Employee Insurance Plan Update. Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously.

D. Future District Office Options // 7:48 PM

The Board of Directors discusses future office space, location, and lease renewal.

**ACTION:** President Jeff Hangartner advises staff to begin sourcing future office locations.

**4. Consent Agenda**

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Approval of December 19, 2022, Board of Directors meeting minutes  
Approval of December 2022 Seis Lagos Utility District financials

**MOTION:** President Jeff Hangartner motions to approve:  
December 19, 2022, Board of Directors meeting minutes  
December 2022 Seis Lagos Utility District financials

Jeff Henderson seconds the motion; the motion passes unanimously. // 8:02 PM

**5. Reports**

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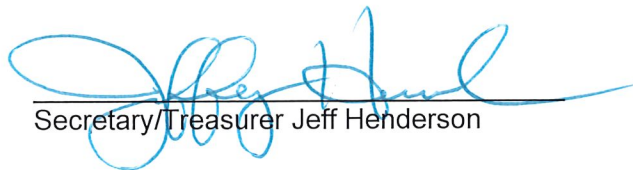
Office / Operator Reports

Dewane Clark advised that the District will be terminating their business relationship with Hensley CPA Firm.

**6. Adjournment**

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**MOTION:** President Hangartner motions to adjourn. Jeff Henderson seconds the motion; the motion passes unanimously. // 8:06 PM

  
Secretary/Treasurer Jeff Henderson

4-17-2023  
Date

(DISTRICT SEAL)

