

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY : KG DEPUTY



**SEIS LAGOS  
UTILITY DISTRICT**  
2730 Country Club Road, Suite E1, Lucas, TX 75002  
972/442-6875 | [www.slud.us](http://www.slud.us) | [district@slud.us](mailto:district@slud.us)

**AGENDA**  
BUDGET WORKSHOP &  
BOARD OF DIRECTORS MEETING  
JULY 17, 2023 | 7:00 PM  
Seis Lagos Cabana  
222 Seis Lagos Trail  
Lucas, TX 75098

**Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a budget workshop and regular meeting to take place Monday, July 17<sup>th</sup>, 2023, at 7:00 PM Central Time at the Seis Lagos Cabana located at 222 Seis Lagos Trail, Lucas, TX 75098, 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.

*(Any person may address the board regarding matters not listed on this agenda. Persons speaking 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.)*

**1. Regular Meeting to Order**

- Roll Call
- Determination of a quorum present and all legal requirements have been met for posting of meeting notices
- Reminder to silence all electronic devices

**2. Citizen Input**

*An opportunity for citizens to address the Seis Lagos Utility District Board of Directors on matters which are on the agenda (TX Gov't Code §§ 551.007(b)) or are not scheduled for consideration (non-agenda items). The Texas Open Meetings Act prohibits deliberation by the Board of Directors of any subject which is not on the posted agenda, therefore the Board of Directors will not be able to discuss or act on items not listed on this agenda, other than to make statements of specific factual information, recite existing policy in response to the inquiry, or deliberate placement on a future agenda (TX Gov't Code § 551.042).*

**3. Budget Workshop**

- Discussion the proposed Seis Lagos Utility District FY 2023-2024 Budget
  - Convene into Budget Workshop
  - Reconvene from Budget Workshop into Regular Session and take any action as a result of Budget Workshop.

**4. Regular Agenda**

*Discuss, consider, and act on the following agenda items:*

**5. Reports**

Office / Operator Reports

**6. Consent Agenda**

*All items listed under the consent agenda are considered routine and are recommended to the Board of Directors for a single vote of approval. If discussion is desired, an item may be removed from the consent agenda for a separate vote.*

- Approval of Board of Directors meeting minutes for June 19, 2023
- Approval of Seis Lagos Utility District financials for June 2023



## 7. Executive Session

As authorized by the Texas Government Code, the Board of Directors may convene into closed Executive Session for:

- *Attorney Consultation:* The board may conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer, or on a matter in which the attorney's duty of confidentiality conflicts with the requirement for open meetings. Tex. Gov't Code § 551.071.
  - *Real Property Deliberations:* The board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. Tex. Gov't Code § 551.072.
  - *Prospective Gifts Negotiations:* The board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the district if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. Tex. Gov't Code § 551.073.
  - *Personnel Matters:* The board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. Tex. Gov't Code § 551.074. The closed meeting exception for personnel matters does not apply when the board discusses an independent contractor who is not a school employee, such as an engineering, architectural, or consultant firm, or when the board discusses a class or group of employees, not a particular employee. Tex. Att'y Gen. Op. No. MW-0129 (1980); Tex. Att'y Gen. Op. No. JH-0496 (1975).
- Convene into Executive Session
  - Reconvene from Executive Session into Regular Session and take any action as a result of Executive Session.

## 8. 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](http://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 July 14<sup>th</sup>, 2023, at 7:00pm and remained so posted at least 72-hours before said meeting was convened.

  
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**Chris Windsor**  
**Customer Service**



(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.