

Notice is hereby given that the Seis Lagos Utility District's Board of Directors will convene a regular meeting on Monday, December 18th, 2023, at 7:00 PM Central Time, at the Seis Lagos Cabana, 222 Seis Lagos Trail, Lucas, TX 75098, during which 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.)

Call to Order

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

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).

1. Citizen Input

Community Interest

Pursuant to Section 551.0415 of the Texas Government Code, the Board of Directors may report on the following items: 1) expression of thanks, congratulations, or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming District Board of Directors events; 5) information about community events; and 6) announcements involving imminent threat to public health and safety.

2. Items of Community Interest

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.

3. Consent Agenda
 - A. Approval of the minutes of the October 16, & November 13, 2023, Board of Directors meeting.
 - B. Approval of the October & November 2023 Financials.

Regular Agenda

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

4. Wastewater Treatment Plant (WWTP) Update (**Jeff Caffey, Plummer**)
5. Roads (**Requested by Nick Calautti**)
6. TCEQ Dam Inspection Report Update (**Dewane/Chris, SLUD**)
7. Draft Annual Audit Report (**Chris, SLUD**)

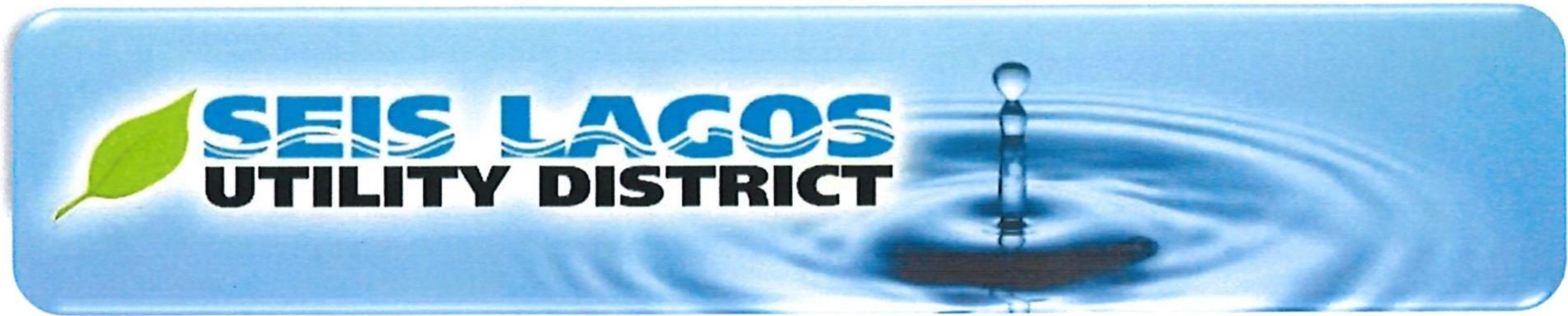
Reports

8. Office / Field Reports

FILED

12/14/2023 9:21:11 AM

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



Executive Session

9. Executive Session

As authorized by Section 551.074 of the Texas Government Code, the Board of Directors may convene into closed Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee. This meeting is closed to the public as provided in the Texas Government Code.

10. Reconvene from Executive Session and take any action necessary as a result of the Executive session.

Adjournment

11. Adjournment

CERTIFICATION

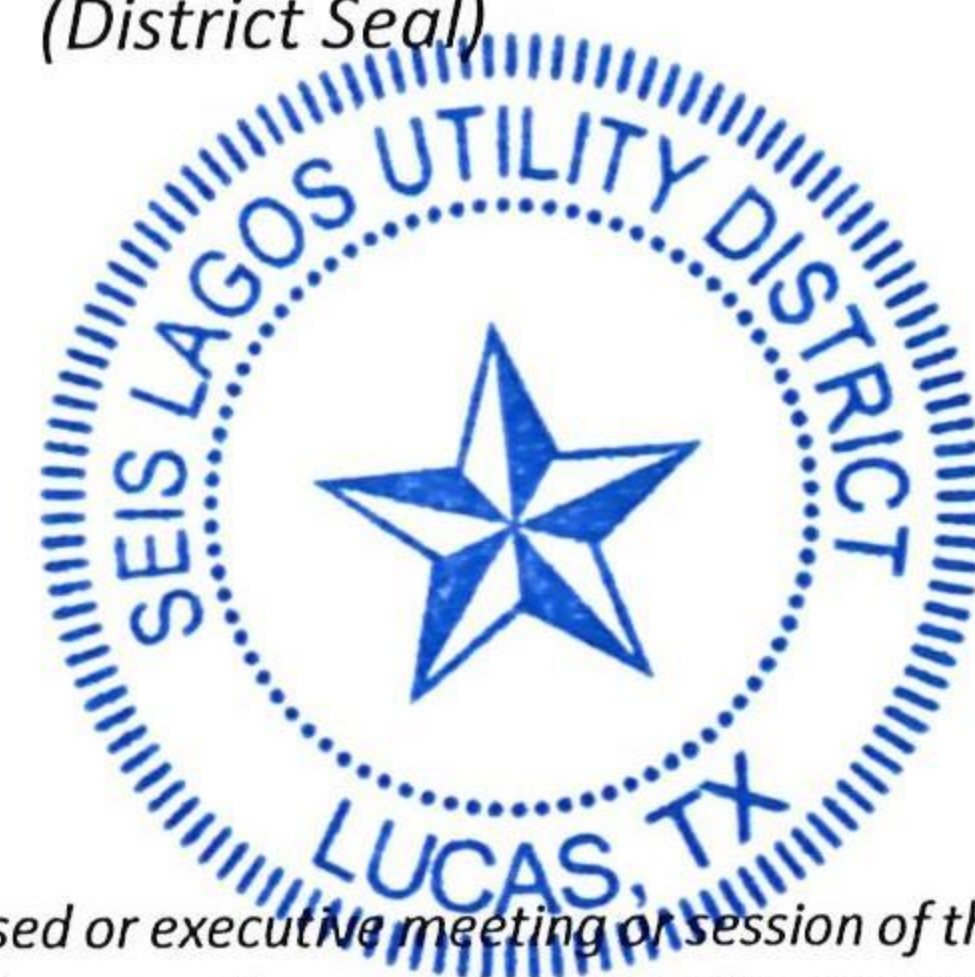
I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the regular offices of the Seis Lagos Utility District, located at 2730 Country Club Road, Ste. E1, Lucas, TX 75002 (Collin County), facing the outside and visible to the public, and posted on the Seis Lagos Utility District website, www.slud.us, a place convenient and readily accessible to the public always, and said Notice of Meeting was posted by the following date and time:

By August 25th, 2023, at 7:00pm and remained so posted at least 72-hours before said meeting was convened.

(District Seal)



Chris Windsor
Customer Service



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