



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
Dewane Clark - Superintendent

1. Call to Order

Meeting called to order by President Hangartner // 7:05 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 present*
Director Scott Hengemuhle

Superintendent Dewane Clark
Chris Windsor Customer Service

Jeff Caffey – Plummer Associates Inc.

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

Reminder to all in attendance to silence all electronic devices.

2. Citizen Input

Robert Moya – followed up regarding who is responsible for maintaining drainage easements at back of property. Staff advised drainage is a homeowner responsibility. // 7:13PM

3. Regular Agenda

Jeff Caffey, PE of Plummer Associates, Inc. gave presentation to the Board and residents present regarding the Construction Manager at Risk (CMAR) proposal for the wastewater treatment plant rehab project.

MOTION: President Jerod Hangartner made a motion to move forward with Plummer Associates Inc. CMAR proposal; Director Hengemuhle seconded the motion; the motion passed unanimously.

ACTION: Staff directed to pursue measures to secure additional bond funds with Hilltop Securities for the wastewater treatment plant rehab project. // 8:15 PM

4. Reports

Dewane Clark & Chris Windsor reviewed the Superintendent's Report with the Board of Directors // 8:37 PM

5. Consent Agenda

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

MOTION: President Hangartner motions to approve the meeting minutes and financials as presented. Vice-President Nick Calautti seconds the motion; the motion passes unanimously. // 8:39 PM

6. Executive Agenda

As authorized by section 551.0741 of the Texas Government Code, the Board 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 by the Texas Government Code.

President Jerod Hangartner convened into Executive session. // 8:39 PM

Reconvene into Regular Session from Executive Session and take any action as a result of Executive session.

President Jerod Hangartner reconvened from Executive Session. // 9:19 PM

MOTION: President Jerod Hangartner motions to approve items discussed in Executive Session, Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 9:19PM

7. Adjournment

MOTION: President Jerod Hangartner motions to adjourn the meeting. Secretary/Treasurer Jeff Henderson seconds the motion; the motion passes unanimously. // 9:21PM

X Nick Calautti
Secretary/Treasurer Jeff Henderson

X 7-17-23
Date

Vice President
Nick Calautti

(DISTRICT SEAL)

