

Seis Lagos Utility District

Minutes

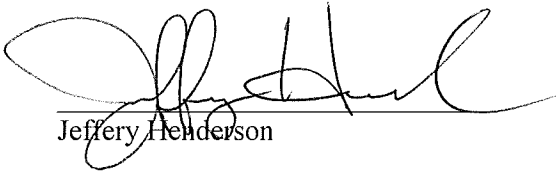
Monday, December 10, 2018

Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, December 10, 2018. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti, and Keith Weinman. Also, present were: A. Faucett, D. Clark, N. Prieur. There were six people in the audience.

1. B.Faucett called the meeting to order at 6:45 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate. B. Faucett made a motion to adjourn into executive session. B. Holmes seconded the motion. Motion passed unanimously.
2. B.Faucett Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss annual review of the Operations Manager and Office Manager and related compensation adjustments under Texas Government Code §§551.074 Texas Open Meeting Act. B. Holmes seconded the motion. Motion passed unanimously.
3. Open Session: Reconvene into Open Session at 7:28 p.m. and take any action as a result of the executive B. Faucett made in motion to reconvene into regular session the motion. B. Holmes seconded the motion. Motion passed unanimously.
4. B. Faucett made a motion for the president of the board to adjust compensation adjustments with the operations manager based on information discussed in executive session. Seconded by Brian Holmes. Motion passed unanimously.
5. Citizen's Input: No citizen's input.
6. Discuss Consider and Act on consent agenda and minutes from November meeting. B. Faucett ordered staff to correct November 2018 meeting minutes. Motion passed unanimously. B. Faucett made a motion to accept the consent agenda December 2018, financials October 2018 and newsletter January 2019. Seconded by N. Calautti. Motion passed unanimously.
7. Operators report: Brockdale is in the final stages of Phase 3 and 4. Truck signage is ready. Board directed Field Operator to check prices on Bobcat, zero-turn mower, and mini excavator machines.
8. Discuss Consider and Act on Wayne Nabors' audit presentation. W. Nabors informs SLUD of their 2017-2018 Fiscal year, which upon review received a positive opinion based on the findings. B. Faucett made the motion to approve the audit for 2017-2018 fiscal year audit. B. Holmes seconded the motion. Motion passed unanimously.
9. Discuss, Consider, and Act to add individuals to SLUD's account(s) with American National Bank signature card. B. Faucett made the motion to approve the following individuals to be added to the American National Bank checking account. Dewane Clark, Nathalie Prieur, Brett Faucett, Brian Holmes, Jeffery Henderson, Nick Calautti, and Keith Weinman. B. Holmes seconded the motion. Motion passed unanimously.
10. Discuss, Consider, and Act on updating banking information. B. Faucett made the motion to add the following authorized users to the SLUD Credit card. Dewane Clarke, Clint Wright and Nathalie Prieur. K. Weinman seconded the motion. Motion passed unanimously.
11. Discuss, Consider, and Act Rates & Rules format changes. A. Faucett presented the board with an updated version of the Rates & Rules indicating changes in format with corrections. No action taken.

12. Discuss, Consider, and Act on Rates and Rules ORDER NO 181210. An order of the Seis Lagos Utility District, Texas; Amending the district's Rates and Rules to clarify the fees and charges and to include an index of charges for the convenience of its customers; providing for savings and repealing clauses; providing for severability; and providing an effective date of this order. B. Faucett made the motion to approve ORDER NO 181210. B. Holmes seconded the motion. Motion passed unanimously.
13. Public Input added. Resident requesting a power wash of his sewer line. Board Directed staff to run the camera through SLUD's main line. If line is unclear SLUD will run power wash through SLUD's line only. SLUD will not run a power wash if our line is clean. No action taken
14. Discuss, Consider, and Act Woodmoor Property Annexation roughly 31 lots. Shaun Elliott and Peloton Land Solutions presented a power point of the proposal of the de-annexation of Woodmoor Property. B. Faucett made a motion to deny annexation of the Woodmoor Property Proposal. B. Holmes seconded the motion. Motion Passed unanimously.
15. Adjournment. B. Faucett made the motion to adjourn the Seis Lagos Utility District meeting. K. Weinman seconded the motion. Motion passed unanimously.



Jeffery Henderson

1-31-19
Date