



## BOARD OF DIRECTORS MEETING

Monday August 19<sup>th</sup>, 2019

Executive Session 7:00 p.m. – Meeting 7:30 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold an executive session and a budget workshop at the Seis Lagos Clubhouse, 220 Seis Lagos Trail, Wylie, Texas. The executive session will begin at 7:00 p.m. and the meeting will not begin before 7:30 p.m. All Board members are asked to be present and visitors are invited to attend the open meeting.

### AGENDA

Call the meeting to order, determine quorum present and all legal requirements have been met for posting of meeting notices. Ask that all cellphones be turned off or to vibrate.

#### THE FOLLOWING WILL BEGIN AT 7:00 P.M.

1. Executive Session: In accordance with Texas Government Code Chapter 551.001, the Board will enter closed Executive Session to discuss the following:
  - a. Section 551.074 Deliberations regarding Personnel Matters, appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: annual review of the Operation's Manager and Office Manager and related compensation adjustments; and
  - b. Section 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding appeal of unemployment compensation determination by the Texas Workforce Commission.

Reconvene into Open Session and take any action as a result of the executive session.

#### Citizens Input:

(At this time, three-minute comments will be taken from the audience on any topic. To address the Board, please complete the speaker sign in sheet prior to the beginning of the Citizens' input portion of the Board meeting. No action can be taken by the Board during the Citizens' input.)

#### Reports:

Receive Office report: A. Faucett  
Receive Operator's report: D. Clark  
Receive Engineering Report: McManus & Johnson

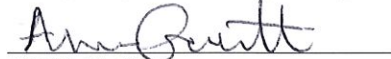
1. Discuss, Consider, and Act on Consent Agenda:
  - o BOD Meeting Minutes – July 2019
  - o Budget Meeting Minutes – August 6<sup>th</sup>, 2019
  - o Financials – July 2019
  - o Newsletter – September 2019
2. Discuss, Consider, and Act on 109 Cordero Drainage Plan.
3. Discuss, Consider, and Act on maintenance issues of street and guard lights owned by Oncor.
4. Discuss, Consider, and Act on updating phone voicemail service for the office.

1. Discuss, Consider, and Act on Order 190819 amending the new 5-year water conservation plan.
2. Discuss, Consider, and Act on setting public hearing dates for the 2019 Tax Rate and Budget.
3. Adjournment.

#### CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the District Office and posted on the Seis Lagos Utility District website, [www.slud.us](http://www.slud.us), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Friday, August 16, 2019 by 3:30 p.m. and remained so posted at least 72 hours before said meeting was convened.

  
SLUD Staff

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.

§§551.072 – Discussing purchase, exchange, lease or value of real property.

§§551.074 – Discussing personnel or to hear complaints against personnel.