

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, December 9, 2021

The Seis Lagos Utility District held a Special Executive Session, an Exclusion Hearing, and Regular Meeting Thursday December 9th, 2021. The following Board of Directors members were present: Brian Holmes, Jared Hangartner, Nick Calautti, and Jeff Henderson. Board member not in attendance: Scott Hengemuhle. Brian Holmes called the meeting to order at 7:30 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

7:31pm Brian Holmes motions to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss and employee reviews and compensation under Texas Government Code §551.074 of the Texas Open Meetings Act. Jeff Henderson seconded the motion, and motion passed unanimously to convene into the Executive Session.

7:51 pm Brain Holmes reconvenes into Open Session pursuant to Chapter 551.001 Texas Government Code to consider and act on matters discussed in the Executive Session; and motions to approve changes to the Superintendent and Superintendent Trainee incentive compensation plans. Nick Calautti seconded the motion and motion passed unanimously. Brian Homes motions to approve all other employee incentive compensation payments as discussed in Executive Session. Jeff Henderson seconded the motion, and the motion passed unanimously.

7:53pm Brian Holmes motions to convene into Public Hearing regarding petitions for exclusion of land from the district. Jeff Henderson seconds the motion, and the motion passes unanimously.

8:10pm Brain Holmes convenes into Regular Session and takes citizen input on topics of their concern.

Austin Pearl – Expressed concern regarding vehicles speeding on roads within the community.

Don Colvin – Requested commentary from other board members regarding Huffines project.

Tim Jagoda – Concerned with property lines regarding the Huffines project.

Mark Johnson – In support of traffic assessment due to vehicles speeding in the community.

Ann ?? – in support of traffic assessment due to vehicles speeding in the community.

Martin Rapulli - Expressed concern regarding vehicles speeding on roads within the community.

Reports:

Receive Office report from Chris Windsor – No new items to report.

Received Operators report form Chris Windsor – Advised meeting held with McManus & Johnson Engineers and Alan Plummer and Associates to discuss rebidding process of the wastewater treatment plant upgrades.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – November 2021
- Financials – November 2021

Brian made a motion to approve the consent agenda. Jeff Henderson seconded the motion. Motion passed unanimously.

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2. Discuss, consider, and act on exclusion of land petitions in accordance with Subchapter J, Chapter 49 of the Texas Water Code. Each board member commented on the matter.

Brian Holmes motions to exclude from the Seis Lagos Utility District boundaries the 73.159-acre tract of land in the Denis Kinsaul Survey, Abstract No. 502, City of Lucas E.T.J., Collin County, Texas, and being all of a 73.31-acre tract of land, conveyed as "Tract 1" to Scott William Erickson and Erica Lynn Erickson, as recorded in County Clerk's file No. 20140829000937040, Official Public Records, Collin County, Texas. Brain Holmes further motions to authorize the president and secretary of the board to sign and execute any documents necessary to exclude said land from the boundaries. Nick Calautti seconds the motion, and the motion passes unanimously.

3. Discuss, consider, and act on landscaping on Seis Lagos Trail roundabout.

Discussion on this matter set aside for future discussion.

4. Discuss, consider, and act on engaging a traffic engineer to explore options for traffic control.

Brain Holmes motions to direct staff to obtain estimates and options for engaging a traffic engineer to explore options for traffic control within the district. Jeff Henderson seconds the motion, and the motion passed unanimously.

5. Discuss, consider, and act on acceptance of resignation from Director and President Brian Holmes.

Brain Holmes, Director and President of the Seis Lagos Utility District officially resigns effective December 15, 2021, in conjunction with the sale of his house within the district.

8:43 Brian Holmes motions to adjourn. Jeff Henderson seconds the motion, and the motion passes unanimously.

Adjournment



Jeff Henderson

1-24-2022

Date