



BOARD OF DIRECTORS MEETING

Wednesday, July 29, 2020
Budget Workshop 5:00 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a budget workshop meeting to take place at 5:00 pm Central Time on Wednesday, July 29, 2020. As a result of precautionary measures due to the COVID-19 Pandemic., the meeting will not be an in-person meeting but will be accessible to the public. The **Zoom Meeting ID: 853 8308 0762, passcode 622675** and **via teleconference at 1-346-248-7799**. The budget workshop will not begin before 5:00 p.m. All Board members are asked to be present and visitors are invited to attend the open meeting.

AGENDA

1. 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.
2. Motion to convene into Budget Workshop.
3. Conduct workshop to discuss budget and all items that may be included or excluded from the budget, including but not limited to:
 - Contracts
 - Operating expenses
 - Tax Rates
 - Water/Sewer Rates
 - Lease's
4. Reconvene into Open Session from Budget Workshop.
5. 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, 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, July 24, 2020 at 3:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Doris Vinson

Office Manager

If during the course of the meeting covered by this notice, the Board of Directors should determine that a closed 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 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 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.