



BOARD OF DIRECTORS MEETING
Executive Session and Regular Meeting
Tuesday June 26, 2018
Executive Session 7:00 p.m.; Regular meeting 7:30 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold an a Executive Session at 7:00 p.m; regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail, Lucas, TX on Tuesday, June 26, 2018 7:30 p.m. All Board members are asked to be present and visitors are invited to attend this open meeting.

AGENDA

Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss personnel staff and office operations under Texas Government Code §§551.074 Texas Open Meeting Act.

1. Call the meeting to order, determine a quorum is present and all legal requirements have been met for posting of meeting notices. Ask that all cell phones be turned off or set to vibrate.
2. 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.
3. Discuss Consent Agenda:
 - Meeting Minutes – May 2018
 - Financials – May 2018
 - Newsletter – July 2018

Reports

Operator's report: Financials, Field updates
Office report: None

District Business

4. Discuss, Consider, and Act regarding appointing an individual to fill the unexpired

term left vacant by Director Tom Siewert.

5. Discuss, Consider, and Act regarding acceptance of the sworn statement of office, oath of office, and bond for newly appointed board of director.
6. Discuss, Consider and Act Santiago Trail Engineer Findings
7. Discuss, Consider and Act Sewer Plant project
8. Discuss, Consider and Act Speed Bumps at stop signs
9. 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:

By June 22, 2018 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.

D. Clark Operations

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.