



**BOARD OF DIRECTORS MEETING
Regular Meeting and Executive Session
Executive Session at 6:30 p.m.
Monday, March 18, 2019 7:30 p.m.**

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will be holding a regular board meeting in the Seis Lagos Clubhouse located at 222 Seis Lagos Trail, Lucas, TX on Monday, March 18, 2019 at 7:30 p.m. All Board members are asked to be present and visitors are invited to attend the open sessions of the 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 set to vibrate.
2. Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss employee policy and procedure as well as replacement of board member Texas Government Code §§551.074 Texas Open Meeting Act.
3. Reconvene into Open Session and take any action as a result of the executive session
4. 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.

Discuss, Consider, and Act on Consent Agenda:

- Meeting Minutes – February 2019
- Financials – February 2019
- Newsletter – April 2019

Reports

Receive Operator's report: D. Clark
Receive Office report: A. Faucett

5. Discuss, Consider and Act on Installation of stop signs at Samantha and Lakeshore
6. Discuss, Consider and Act on Presentation of Plan of Finance by Financial Advisor.
7. Discuss, Consider and Act regarding a Resolution approving the Plan of Finance and direct Staff, Engineer, General Counsel, Financial Advisor and Bond Counsel to prepare an Engineering Report, and other necessary documents, to submit an application to the Texas Commission on Environmental Quality for approval of engineering project and the issuance of bonds.
8. 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 March 15 , 2019 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 on an item listed on the agenda.

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

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