



**BOARD OF DIRECTORS MEETING  
Regular Meeting  
Monday, October 15, 2018 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 at 7:30 p.m at the Seis Lagos Clubhouse, 222 Seis Lagos Trail, Lucas, TX on Monday, October 15, 2018 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. 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, Consider, and Act on Consent Agenda:
  - o Meeting Minutes – August 2018, September 2018
  - o Financials – August 2018, September 2018
  - o Newsletter –November 2018

**Reports**

Receive Operator's report: D. Clarke  
Receive Office report: None

4. Discuss, Consider, and Act upon appointing Director Jeffery Henderson as an authorized signatory to SLUD's account(s) with American National Bank, and request a signature card.
5. Discuss, Consider, and Act on allowing SLUD authorized staff to execute payments on all office budgeted items accruing expenses and payments up to \$50,000.00.
6. Discuss, Consider, and Act on an Order amending the Fire Protection Charge to \$53.00 in section 1.21, page 16 of the Seis Lagos Utility District Rates and Rules. ORDER NO. 181015
7. Discuss, Consider, and Act on Brockdale infrastructure payment in the amount of \$166,000.
8. Discuss, Consider, and Act on Sewer Upgrade options.
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](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:**

**By October 12, 2018 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.**

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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.