



FILED

BOARD OF DIRECTORS MEETING
Monday, July 15th, 2019 7:00 p.m.

2019 JUL 12 AM 10:28

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will be holding a regular board meeting and executive session in the Seis Lagos Clubhouse located at 220 Seis Lagos Trail, Lucas, TX on Monday, July 15th, 2019 7:00 p.m. All Board members are asked to be present and visitors are invited to attend the meeting.

AGENDA

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.

THE FOLLOWING ITEMS WILL OCCUR AT 7:00 P.M.

Here is proposed agenda language: (Numbers are for illustrative purposes only.)

1. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the Seis Lago Utility District will recess into Executive Session (closed meeting) to discuss the following:

§ 551.071: Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding: i.) Employee policies and procedures and adoption of Employee Handbook.

2. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, and the Seis Lago Utility District will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

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.

Reports:

Receive Office report: A. Faucett
Receive Operator's report: D. Clark
Receive Engineering Report: McManus & Johnson

3. Discuss, Consider, and Act on Consent Agenda:

- o Meeting Minutes – June 2019
- o Financials – June 2019
- o Newsletter – August 2019

4. Discuss, Consider, and Act on 109 Cordero Drainage Plan.
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: July 12th, 2019

Which remained so posted at least 72 hours before said meeting was convened.

SLUD Staff

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.