

Seis Lagos Utility District

Minutes

Board of Directors Meeting and Executive Session

Monday, August 19th, 2019

The Seis Lagos Utility District held a regular meeting and executive session at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Monday, August 19th, 2019. The following board members were present: Brett Faucett, Keith Weinman, and Nick Calautti. Also present were: D. Clark, A. Faucett, and B. Johnson. There were 3 people in the audience.

B. Faucett called the meeting to order at 7:08 p.m. determined a quorum was present and all legal requirements had been met for posting of meeting notices. He asked all cell phones to be turned off or to vibrate.

B. Faucett motioned to convene into executive session in accordance with Texas Government Code, Chapter 551.001, the Board will enter closed Executive Session to discuss the following:

- a. Section 551.074 Deliberations regarding Personnel Matters, appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee; annual review of the Operation's Manager and Office Manager and related compensation adjustments; and
- b. § 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 appeal of unemployment compensation determination by the Texas Workforce Commission.

Seconded by N. Calautti. Motion passed unanimously.

Board reconvened into Open Session at 7:31 p.m. in accordance with Texas Government Code, Chapter 551, and to consider action, if any, on matters discussed in Executive Session. No action taken.

Citizens Input

Rob McIntosh spoke on account of property owner J. Hataway in reference to an old county road behind her property. The represented party approached the board to gain more information on ownership of the roadway and the land section that she maintains near her property.

Reports

Office Report: A. Faucett informed board of finalization of the Retention process, provided newsletter updates and explained Rate Study Report for discussion in the September board meeting.

Operator's Report: All streetlights in Seis Lagos have been serviced and are now working. Field personnel is still completing meter changeouts. D. Clark informed board of arrival of Skid Steer field equipment.

Engineer's Report: B. Johnson informed board of completion of Bond Document for sewer and wastewater plant upgrades. Bond will be awaiting submission this following week.

District Business


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

Seis Lagos Utility District

- BOD Meeting Minutes – July 2019
- Budget Meeting Minutes – August 6th, 2019
- Financials – July 2019
- Newsletter – September 2019

B. Faucett made a motion to approve Consent Agenda for Meeting Minutes July and August 2019, Financials July 2019 and Newsletter September 2019. K. Weinman seconded the motion. Motion passed unanimously.

2. Discuss, Consider, and Act on 109 Cordero Drainage Plan. Board has accepted builder John Spencer's drainage plan after receiving an Engineer's report and further details of sustainable plans. These changes maintain that the property owner will be responsible for maintenance in the future. No action taken.
3. Discuss, Consider, and Act on maintenance issues of street and guard lights owned by Oncor. Board discussed maintaining all lights and taking on ownership in order to address repairs. No action taken.
4. Discuss, Consider, and Act on updating phone voicemail service for the office. Staff proposed to implement a voicemail service to better respond to customers. B. Faucett motioned to update phone voicemail service and eliminate the current service when new voicemail service is up to date, and to allow N. Calautti to work with office to create an appropriate system. Seconded by K. Weinman. Motion passed unanimously.
5. Discuss, Consider, and Act on Order 190819 amending the 5-year water conservation plan. B. Johnson informed board on new state regulated plan and requirements of that plan. B. Faucett motioned to Approve Order No. 190819 amending and adopting the Seis Lagos Utility District's water conservation plan; providing for repealing, savings and severability clauses; providing for enforcement; and providing for an effective date of this order as August 19th, 2019. Seconded by K. Weinman. Motion passed unanimously.
6. Discuss, Consider, and Act on setting September 16th, 2019 as the public hearing date for the 2019 Tax Rate and the 2019-20 Budget. B. Faucett motioned to set the public hearing for the 2019 Tax Rate and the 2019-20 Budget for September 16th, 2019 at 7:30 pm preceding the monthly board meeting. Seconded by K. Weinman. Motion passed unanimously.
7. Adjournment. B. Faucett Motioned to adjourn the Seis Lagos Utility District Board of Director's Meeting. Seconded by K. Weinman. Motion passed unanimously.



Jeff Henderson

9/16/19
Date