

Seis Lagos Utility District Minutes

Tuesday, August 6, 2019 3:00 p.m.
Board of Directors Meeting
Executive Session 3:00 p.m. / Budget Workshop 3:30 p.m.

The Seis Lagos Utility District held a regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Tuesday, August 6, 2019. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti, and Keith Weinman. Also present were: D. Clark

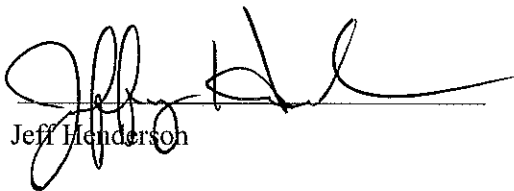
B. Faucett called the meeting to order at 3:06 p.m. and determined a quorum was present and all legal requirements had been met for posting of the meeting notice. He asked that all cellphones be turned off or to vibrate.

B. Faucett made a motion to convene into Executive Session at 6:06 p.m. pursuant Chapter 551, Texas Government Code to discuss annual review of the Operation's Manager and Office Manager and related compensation adjustments under Texas Government Code § 5551.074 Texas Open Meeting Act and § 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. B. Holmes seconded the motion. The motion passed unanimously.

B. Faucett made a motion to reconvene into budget workshop at 3:36 p.m. Reconvene to the budget workshop 3:36 p.m. B. Holmes seconded the motion. The motion passed unanimously.

Adjournment.

B. Faucett made a motion to adjourn the August 6, 2019 Executive Session / Budget Workshop board meeting 4:54 p.m. B. Holmes seconded the motion. The motion passed unanimously.


Jeff Henderson

8-23-19
Date