



BOARD OF DIRECTORS MEETING

Monday, January 25, 2021

Meeting 7:30 pm

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a regular meeting to take place at 7:30 pm Central Time on Monday, January 25, 2021. As a result of precautionary measures due to the COVID-19 Pandemic, the meeting will not be an in-person meeting but will be accessible to the public. The Zoom Meeting ID: 825 5176 3612 via teleconference at 1-346-248-7799. The meeting will not begin before 7:30 p.m. All Board members are asked to be present and visitors are invited to attend the open meeting.

AGENDA

Call the meeting to order, determine quorum present and all legal requirements have been met for posting of meeting notices. Announce that all public lines will be muted.

Citizens Input:

At this time, three-minute comments will be taken from the audience on any topic. To address the Board, please click the "raise hand" button from the participants panel and the host will unmute your line for comments. Please state your full name and address for the record before starting your comments.

Reports:

Receive Office report: Doris Vinson.

Receive Operator's report: Dewane Clark.

Receive Engineering Report: McManus & Johnson – Bob Johnson

1. Discuss, Consider and Act on Consent Agenda:
 - BOD Meeting Minutes – November and December 2020
 - Financials – November and December 2020
2. Discuss, Consider and Act on the Auditors report.

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 public always, and said Notice was posted on the following date and time:

By January 22, 2021 at 1:00 pm and remained so posted at least 72 hours before said meeting was convened.

Doris Vinson

Office Manager

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.