

Seis Lagos Utility District

Minutes Budget Workshop with Executive Session following by Regular Meeting August 17, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, August 17, 2020. The following board members were present: Brian Holmes, Jeff Henderson, and Nick Calautti.

Brian Holmes called the meeting to order at 6:30p.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.

Brian convened the meeting into the Budget Workshop.

Brian reconvened into regular session and made a motion to convene into executive session pursuant to Chapter 551 Texas Government Code to discuss annual review of staff compensation adjustments under Texas Government Code 551.074 Texas Open Meetings Act. Jeff seconded the motion. Motion passed unanimously.

Brian reconvened into regular session to take action out of the executive session and made a motion to approve the adjusted pay scale. Jeff seconded the motion. Motion passed unanimously.

5. Discuss, Consider and Act on Consent Agenda:

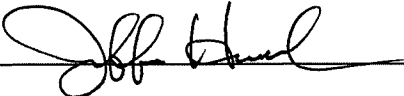
Interlocal Cooperation Agreement payment due on September 4, 2020

Brian advised the changes to the contract were discussed to make it an automatic renewal. The payment amount this year was \$442,705. Brian made a motion to approve the consent agenda. Nick seconded the motion. Motion passed unanimously.

6. Discuss, Consider and Act on Seis Lagos Utility District Water Pumping Station Improvements Bids

Bob advised we received a total of 5 bids which were all close together. The low bid was \$980,000 and the high bid was \$1,077,000. The prices have gone up due to the companies being extremely busy with extra work. We had additional costs associated with the project that were not planned for initially and these contributed to the cost difference. Bob supports the recommendation of awarding the project to the lowest bidder. Brian made a motion to approve the low bid made by Summit Solutions Inc. as recommended by the Districts engineers. Nick seconded the motion. Motion passed unanimously.

Adjournment



Jeff Henderson

9-15-2020

Date