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SEIS LAGOS UTILITY DISTRICT
WYLIE, TEXAS
[Signature]

**SEIS LAGOS
UTILITY DISTRICT**

BOARD OF DIRECTORS MEETING

Monday September 16th, 2019

Executive Session 7:00 p.m. – Meeting 7:30 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold an executive session at 7:00 p.m. followed by a public hearing and a regular meeting at the Seis Lagos Clubhouse, 224 Seis Lagos Trail, Wylie, Texas. 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. Ask that all cellphones be turned off or to vibrate.

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

1. 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. Section 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.

Reconvene into Open Session and take any action as a result of the executive session.

THE FOLLOWING ITEMS WILL OCCUR AT 7:30 P.M.

2. Conduct a Public Hearing on 2019 tax rate.
3. 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.)
4. Reports:
Receive Office report: A. Faucett
Receive Operator's report: D. Clark
Receive Engineering Report: McManus & Johnson
5. Discuss, Consider, and Act on Consent Agenda:
 - o BOD Meeting Minutes – August 2019
 - o Financials – August 2019
 - o Newsletter – October 2019

6. Discuss, Consider, and Act on an Order adopting fiscal year 2019-2020 budget totaling \$1,867,770.45 ORDER NO. 190916-FYB
7. Discuss, Consider, and Act on an Order approving the 2019 Collin County Certified Appraisal Roll of \$252,407,613.00; adopting a Maintenance and Operations rate of \$0.275437 and a Debt Service rate of \$0.006765 for a Total Tax Rate of \$0.282202 for Tax Year 2019 ORDER NO 190916 -TXRA
8. 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:

By September 13, 2019 at 7:00 p.m. and 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.