FILED

7/16/2021 2:29:21 PM

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY

SEIS LAGOS UTILITY DISTRICT

BOARD OF DIRECTORS MEETING

Monday, July 19, 2021
Meeting 6:00 pm

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a budget planning workshop, Executive session, and a regular meeting on Monday, July 19, 2021. The budget workshop will begin at 6pm, the executive session at 7pm and the regular meeting will not begin before 7:30pm. 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: 853 2984 7733 via teleconference at 1-346-248-7799 or via link https://us02web.zoom.us/j/85329847733.
All Board members are asked to be present, and visitors are invited to attend the open meeting.

AGENDA

1. 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 set to vibrate.

2. Motion to convene into budget workshop for the 2021-2022 budget & associated revisions to the rates and rules.

3. Reconvene into regular meeting out of budget workshop.

1. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the District Board of Directors will recess into Executive Session (closed meeting) to discuss the following:

a) §551.074: Conduct an executive session as authorized by Texas Government Code, Section 551.074(a) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee: 1.) superintendent duties; 2.) appointment and duties of superintendent trainee or assistant trainee

THE FOLLOWING WILL NOT BEGIN BEFORE 7:30 P.M.

2. Reconvene into Open Session: - In accordance with Texas Government Code, Chapter 551, and the District Board of Directors will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

4. 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:

Office report: Tommy Johnson
Operator's report: Dewane Clark
Engineering Report: McManus & Johnson – Bob Johnson

5. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – June 2021

- Financials – June 2021

6. Discuss, Consider and Act on acceptance of engineers Wastewater treatment plant capacity analysis.

7. Discuss, Consider and Act on Huffines proposal for development of 312 homesites on 72 acre "House on the Hill" tract.

8. Discuss, Consider and Act on status of street lighting in the district.

9. Discuss, Consider and Act on speed control within the district.

10. Discuss, Consider and Act on status of traffic enforcement on district roadways by Collin County Sherriff office.

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 July 16, 2021 at 1:00 pm and remained so posted at least 72 hours before said meeting was convened.

Dewane Clark
Superintendent

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.