



BOARD OF DIRECTORS MEETING

Tuesday February 18th, 2020

Meeting 7:30 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold regular meeting at the Seis Lagos Clubhouse, 224 Seis Lagos Trail, Wylie, Texas. The executive session will begin at 7:00 p.m. and the regular 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 WILL BEGIN AT 7:00 P.M.

1. Executive Session: In accordance with Texas Government Code Chapter 551 the Board will enter closed Executive Session to discuss the following:
 - a. Annual review of Seis Lagos Utility District Employees and related compensation adjustments under Texas Government Code §§551.074 Texas Open Meeting Act.
2. Reconvene into Open Session: In accordance with Texas Government Code Chapter 551.001, the Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
3. Action as a result of Executive Session.

CITIZENS INPUT AND REMAINING ITEMS WILL NOT START BEFORE 7:30 P.M.

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.)

Reports:

Receive Office report: Doris Vinson

Receive Operator's report: Dewane Clark

Receive Engineering Report: McManus & Johnson

1. Discuss, Consider, and Act on Consent Agenda:
 - BOD Meeting Minutes – January 2020
 - BOD Special Meeting Minutes – January 2020
 - Financials – January 2020
 - Newsletter – March 2020
2. Discuss, Consider and Act on payment drop boxes in the District.
3. Discuss, Consider and Act on Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with the sale of \$3,475,000 Utility System Revenue Bonds, Series 2020.
4. Discuss, Consider and Act on Collin County contract for the Election.

5. Discuss, Consider and act on adoption of Petition/Referendum policy for divisive community issues
6. Discuss, Consider, and Act on speeding issues and solutions.
7. 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:

February 14, 2019 at 2:30 p.m. 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.