

7/8/2022 9:37:04 AM



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

AGENDA
BOD BUDGET WORKSHOP
& EXECUTIVE SESSION
JULY 14, 2022 | 6:00 PM
Seis Lagos Cabana
222 Country Club Road
Lucas, TX 75002

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a Budget Workshop and Executive Session meeting to take place at 6:00 PM Central Time on Thursday July 14th, 2022 at the Seis Lagos Cabana located at 222 Country Club Road, Lucas, TX 75002, at which time the following agenda will be discussed.

1. Call to Order

- Roll Call
- Determination of a quorum present and all legal requirements have been met for posting of meeting notices
- Reminder to silence all electronic devices

2. Executive Session

- Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss annual review of the Operation's Manager and Office Manager and related compensation adjustments under Texas Government Code §§551.074 Texas Open Meeting Act.

3. Open Session

- Reconvene into Open Session and take any action from Executive Session.

4. Budget Workshop

- Motion to convene into Budget Workshop.
- Conduct workshop to discuss budget and all items that may be included or excluded from the budget, including but not limited to:
 - Contracts
 - Operating expenses
 - Tax Rates
 - Water/Sewer Rates

5. Open Session

- Reconvene into Open Session from Budget Workshop.

6. Adjournment

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the regular offices of the Seis Lagos Utility District, located at 2730 Country Club Road, Ste. E1, Lucas, TX 75002 (Collin County), facing the outside and visible to the public, 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 of Meeting was posted by the following date and time:

By July 8th, 2022, at 6:00pm and remained so posted at least 72-hours before said meeting was convened.



Chris Windsor
Customer Service Representative

(DISTRICT SEAL)



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.