

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, July 19, 2021

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, June 21, 2021. The following board members were present: Brian Holmes, Jared Hangartner, Nick Calautti and Jeff Henderson. Brian Holmes called the meeting to order at 7:30 p.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.

At 7:32 the meeting was reconvened into regular session.

Citizens Input: Vanessa Bueno has concerns about speeding vehicles within the district and referenced three recent incidents. Following Vanessa, several other residents expressed concerns about speeding vehicles within the district.

Reports:

Operator's Report: Dewane advised the water project is progressing.

Engineering Report: Bob advised the generator for the pump station is due any day now. We are attempting to get the city to approve the easements for the drainage issue on Seis Lagos Trail.

1. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – June 2021
- Financials – June 2021

Brian made a motion to approve consent agenda as presented. Jeff seconded the motion. Motion passed unanimously.

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

Bob walked us through the proposed development requesting service via screen share. Brian made a motion to accept the report the engineers prepared. The report will be posted on the SLUD website. Jeff seconded the motion. Motion passed unanimously.

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

This item has been tabled until the next Board of Directors meeting.

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

There has been debate over who owns street lights within the district. Oncore owns some of the lights and Seis Lagos owns some. The lights we own will be repaired by field staff.

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

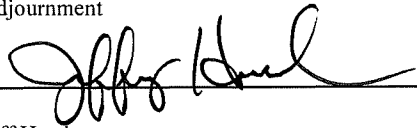
Brian advised this issue is a cyclical issue due to children starting to drive then moving out and then a new wave out younger children starting to drive. It is a pattern the district deals with every couple of years. The district has looked at several options to remedy this problem such as speed bumps and radar guns. Realistically, the only way to hold speeding drivers accountable is to have a police officer in the district enforcing the posted speed limit.

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

Seis Lagos Utility District owns and maintains the roads in Seis Lagos, Brockdale and Commons of Camden. There are several opinions on whether the roads are public or private. An argument can be made to support both opinions but there are consequences to the definitions. If they are deemed public roads, the only thing the guards at the front can legally do is wave at cars as they drive by. If they are private roads, we cannot expect any type of contribution from the County. CCSO advised they cannot enforce speed because the district does not have an ordinance setting the speed at a certain limit. Brian requested from CCSO to tell us what needs to be done to enforce traffic and has not received a response.

Adjournment



Jeff Henderson

9/13/2021

Date