

Seis Lagos Utility District
Minutes
Board of Directors Meeting and Executive Session
Monday, July 15th, 2019

The Seis Lagos Utility District held a regular meeting and executive session at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Monday, July 15th, 2019. The following board members were present: Brett Faucett, Keith Weinman, Nick Calautti and Brian Holmes. Also present were: D. Clark, A. Faucett, and B. Johnson. There were 2 people in the audience.

B. Faucett called the meeting to order at 7:06 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.

B. Faucett motioned to convene into executive session in accordance with Texas Government Code, Chapter 551, Subchapter D, to discuss the following: § 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: i.) Employee policies and procedures and adoption of Employee Handbook. B. Holmes seconded the motion. Motion passed unanimously.

Board reconvened into Open Session at 7:40 p.m. in accordance with Texas Government Code, Chapter 551 to consider action, if any, on matters discussed in Executive Session.

Citizens Input

Dan Colston reported Oncor service issues with guard lights in the Commons of Camden. Insight concerning the problem was considered and will be added to the Agenda in the next meeting.

Reports

Office Report: A. Faucett provided newsletter updates and was instructed to include budget meeting information for the public. B. Holmes and B. Faucett reiterated office hours policy in which office employees are not to arrive early for unsupervised work, based on the job's customer service position.

Operator's Report: D. Clark informed board of purchasing of field equipment from previous board meeting. Discussed parking structures and storage for equipment. N. Calautti and K. Wienman discussed adding a voicemail system to provide information to customers.

Engineer's Report: B. Johnson updated board on finalization of the Engineering Report for sewer plant upgrades. The wastewater treatment plant and water pump station draft reports have been received at a 30% design point.

District Business

1. Discuss, Consider, and Act on Consent Agenda:

- Meeting Minutes – June 2019
- Financials – June 2019
- Newsletter – August 2019

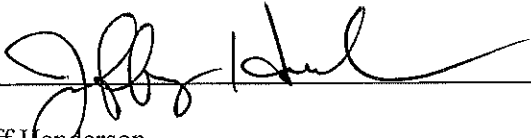
Seis Lagos Utility District

B. Faucett made a motion to approve Consent Agenda for Meeting Minutes June 2019, Financials June 2019 and Newsletter August 2019. B. Holmes seconded the motion. Motion passed unanimously.

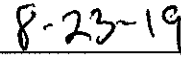
2. Discuss, Consider, and Act on 109 Cordero Drainage Plan. John Spencer explained drainage plans related to the home which will change the currently adapted drainage system. B. Holmes asked the builder and/or homeowner to provide engineering approval in order to confirm the safety of the new system. Further paperwork will be needed to make an educated decision regarding this item. Tabled for next meeting.

Adjournment. B. Faucett made a motion to adjourn the Seis Lagos Utility District Board of Directors Meeting. K. Wienman seconded the motion. Motion passed and meeting adjourned at 8:06 p.m.

3. Adjournment



Jeff Henderson



Date