

# *Seis Lagos Utility District*

## Minutes Board of Directors Meeting Monday, July 20, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, July 20, 2020. The following board members were present: Brian Holmes, Keith Weinman, Jeff Henderson, and Nick Calautti.

Brian Holmes called the meeting to order at 7:00 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.

### Citizens Input:

Kim from the Seis Lagos HOA reported we were able to find a map and warranty deed title to Hidden Lake stemming from an issue with TCEQ. Certified copies will be sent to the board and TCEQ.

Vanessa Bueno (87 Seis Lagos Trl) advised she has major concerns regarding speeding vehicles in the district. Brian advised the topic will be discussed in a future meeting over the road situation.

### Reports:

Receive Office report: Doris Vinson was unable to connect to audio.

Receive Operator's report: Dewane Clark advised the field is still working daily although he is struggling to keep employees separated to the ongoing COVID-19 situation. Dewane also advised he is looking for somebody to work on patching the main road.

Receive engineering report: Bob Johnson (McManus & Johnson) advised the pump station improvements are out for bid and the pre bid meeting is on Wednesday, July 22. The bids are scheduled to come in on Thursday, July 30. We have 29 contractors with plans. The wastewater plant review is slightly slower than expected but it should be completed in the next couple of weeks.

1. Discuss, Consider and Act on Consent Agenda:
  - BOD Meeting Minutes – May, and June 2020
  - Financials – March, April, May, and June 2020
  - Newsletter – August 2020

Brian made a motion to approve the consent agenda as delivered.

Jeff seconded the motion. Motion passed unanimously.

2. Discuss, Consider and Act on setting public hearing dates for the 2020 Tax Rate and Budget

Dewane suggested we move the meeting to earlier in September since our deadline is September 16<sup>th</sup>. Brian suggested we move the meeting to September 14<sup>th</sup>. Brian made a motion to set the public hearing date for September 14<sup>th</sup> which will also include the regular board meeting.

Jeff seconded the motion. Motion passed unanimously.

Adjournment

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Jeff Henderson

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Date