

Seis Lagos Utility District

Minutes

Board of Directors Meeting and Executive Session

Monday, April 15, 2019

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

B. Faucett called the meeting to order at 6:30 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. B. Faucett made a motion to convene into a closed executive session in accordance with Texas Government Code §§551.001. B. Holmes seconded the motion. Motion passed unanimously.

Board reconvened into Open Session at 7:33 p.m. and take any action as a result of the executive. B. Faucett made the motion to ratify the termination of Nathalie Preuir, effective 04/09/2019 and instructed office staff to remove the name(s) from all accounts associated with SLUD. N. Calautti seconded the motion, voting in favor. K. Weinman voted in favor. B. Holmes abstained. Motion passed with three votes in favor and one abstention.

Citizens Input:

No citizen's input.

Reports

Operators Report: Field staff updated signs within the district. Discussion about road repairs on Hicks Trail; staff asked permission to retain McManus and Johnson's engineers to address road issues. Cordero Trail was repaired due to sewer issues. SLUD Uniforms will be available April 26th.

Office Report: A. Faucett attended Record Retention classes with TSLAC and discussed the importance of maintaining records. Office staff will be moving forward in updating their retention schedule which will be presented in the following board meeting.

Discuss, Consider and Act on Consent Agenda:

- o Meeting Minutes – March 2019
- o Financials – March 2019
- o Newsletter – May 2019

B. Faucett made a motion to approve Consent Agenda for Meeting Minutes March 2019, Financials March 2019 and Newsletter May 2019. B. Holmes seconded the motion. Motion pass unanimously.

District Business:

1. Discuss, Consider, and Act on Installation of Stop Signs at Samantha and Lakeshore. B. Faucett made a motion to approve the installation of stop signs at Samantha and Lakeshore Drive in Brockdale. Seconded by K. Weinman. Motion passed unanimously.
2. Discuss, Consider, and Act 99 Carriage Trail Culvert, Drainage and Engineer plan. 99 Carriage Trail withdrew their request in order to comply with the existing standard drainage plan adopted throughout the district. No action taken.
3. Discuss, Consider, and Act on all matters incident and related to declaring expectation to reimbursement expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. B. Faucett made a motion to approve all matters incident and related to declaring expectation to reimbursement expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. A resolution declaring expectations to reimburse expenditures with proceeds of future debt. The maximum principle amount of tax-exempt obligations expected to be issued for the project is \$3,600,000. Seconded by B. Holmes. All members present voted in favor. Motion passed unanimously.
4. Discuss, Consider, and Act on all matters incident and related to authorizing the filing of an application with the Texas Commission on Environmental Quality for the approval of certain projects and the issuance of

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bonds, including the adoption of a resolution pertaining thereto. Board discussed appropriation of funds and reviewed paperwork with engineer Bob Johnson. B. Faucett made a motion to authorize the filing of an application with the TCEQ for the approval of certain projects and the issuance of bonds, including the adoption of a resolution pertaining thereto. Furthermore, authorizing McManus and Johnson, Messer Rockefeller & Fort, and A. Ayala to execute the application in a timely fashion. Seconded by B. Holmes. All members present voted in favor. Motion passed unanimously.

5. Discuss, Consider, and Act on all matters incident and related to approving and authorizing the execution of an engagement letter with Norton Rose Fulbright US LLP for bond counsel services. Board discussed the finances involved in order to retain a bond council who provide necessary services in order to conduct the approval of certain projects and the issuance of bonds. A. Ayala reviewed the associated documents with the Board. B. Faucett made a motion to approve and authorize the execution of an engagement letter with Norton Rose Fulbright US LLP for bond counsel services. Seconded by B. Holmes. Motion passed unanimously.
6. 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 8:18 p.m.

Jeff Henderson

Date