

Seis Lagos Utility District

Minutes

Monday, August 20, 2018

Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, August 20, 2018. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti, Keith Weinman and Jeffery Henderson. Also present were: D.Clark, N.Priour. There were three people in the audience.

1. Brett Faucett called the meeting to order at 7:02 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate. B. Faucett made a motion to adjourn into executive session. B. Holmes seconded the motion. Motion passed unanimously.
2. Brett Faucett 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. B. Holmes made the motion
3. Open Session: Reconvene into Open Session at 7:31 p.m. and take any action as a result of the executive B. Faucett made in motion to reconvene into regular session. J. Henderson seconded the motion. Motion passes unanimously.
4. Public Input: Mr. Vopni would like sewer project posted online to review and requested more transparency with all projects. The board informed Mr. Vopni that when we get to the final stages of the sewer project and will let everyone know when we are at that stage. D. Verbeek in attendance and discussed website suggestions. Would like to see more on the website such as "Statement from the President" Dennis commented on the negativity and tone of the newsletter.
5. Discuss, Consider, and Act on the consent agenda. Updated Newsletter format. B. Faucett made the motion to approve consent Agenda. B. Holmes seconded the motion
6. Discuss, Consider and Act on nominations and appointment of officers to the following positions
 - o President- Nick Calautti nominated Brett Faucett as President. Brian Holmes seconded the motion
 - o Vice President- Keith Weinman nominated Brian Holmes for Vice President. Brian Seconded the motion
 - o Secretary/ Treasurer- Nick Calautti nominated Jeffery Henderson for Treasurer. Brian Holmes seconded the motion
7. Discuss, Consider and Act on purchasing easements for Sewer line. Discussion of reasonable charges and overall costs. Tabled for next meeting.
8. Discuss, Consider and Act Brockdale payments. Tabled for next meeting.
9. Discuss, Consider and Act on Wayne Neighbors. B Faucett made a motion to approve Wayne Neighbors. K. Weinman seconded the motion. The motion passed unanimously.
10. Discuss, Consider and Act on the public hearing dates for the 2018 Tax Rate and Budget. B. Faucett made a motion to set the Public Hearing date for September 10, 2018 at 7:00 p.m. B. Holmes seconded the motion. Motion passed unanimously.
11. Discuss, Consider, and Act on authorizing staff top seek competitive solicitations for road repairs. Board directed staff to seek bid or obtain an engineer for solicitations B. Faucett made the motion to direct staff to seek asphalt bids and contact engineer. B. Holmes seconded the motion.

12. Discuss, Consider, and Act on entering bond agreement with NTMWD. B. Faucett made the motion to approve enter the bond agreement with NTMWD. Sewer agreement. K.Weinman seconded the motion. Motion passed unanimously.
13. Adjournment- B.Faucett made the motion to adjourn the Seis Lagos Utility District meeting. K.Weinman seconded the motion. Motion passed unanimously.

Jeffery Henderson

Date