

Seis Lagos Utility District

Minutes

Board of Directors Meeting Tuesday, February 18, 2020

The Seis Lagos Utility District held an, regular meeting at the Seis Lagos Clubhouse, 220 Seis Lagos Trail on Tuesday, February 18, 2020. The following board members were present: Brian Holmes, Jeff Henderson, Keith Weinman, and Nick Calautti. There was 1 person in the audience.

Brian Holmes called the meeting to order at 7:02 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.

Brian Holmes motioned to convene into executive session in accordance with Texas Government Code, Chapter 551.001, the Board will enter closed Executive Session to discuss the following:

- a. Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: appointment of public officer to president.

Citizens Input:

No citizen's Input.

Reports:

Receive Office report: Doris Vinson: Discussed the new hire, Tommy Johnson, Customer Service Rep 1, started working on Feb. 14, 2020.

Receive Operator's report: Dewane Clark: Equipment has been ordered which should be in this week to make repairs. The inflow line in the plant may need to be replaced. 15-20 feet of pipe appears to be gone. As of now the project does not look to cause any problems.

Bob: McManus & Johnson: The pump station project is close to completion. The wastewater plant design is still being finalized and could potentially take a couple months.

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

- BOD Meeting Minutes – January 2020
- Financials – January 2020
- Newsletter – March 2020

Jeff seconded the motion. Motion passed unanimously.

2. Discuss, Consider and Act on payment drop boxes in the District.

Doris Vinson summarized payments received in the HOA drop box, walk ins and online payments. After discussing the need for payment drop boxes the motion failed.

3. Discuss, Consider and Act on Preliminary Official Statement, set sale date, and authorize publication of Notice of Sale in connection with the sale of \$3,475,000 Utility System Revenue Bonds, Series 2020. Timeline has been pushed back due to mistake in the audit that had to be revised. The sale will now be the evening of March 16.

Brian Holmes tabled Item 3.

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4. Discuss, Consider and Act on Collin County contract for the Election.

Doris Vinson advised nothing needs to be done at this time.

Item dismissed.

5. Discuss, Consider, and Act on upon acceptance of Certification of Unopposed Candidates for Election to Office scheduled for May 2, 2020.

The only applicants are incumbent board members and Doris Vinson advised paperwork will be completed and sent to County.

Nick Calautti seconded the motion. Motion passed unanimously.

6. Discuss, Consider and Act on upon Order 20200218 of Cancellation for May 2, 2020 Election.

Keith Weinman seconded the motion. Motion passed unanimously

Adjournment.

Jeff Henderson

Date