

Seis Lagos Utility District

Minutes Regular Board Meeting

Tuesday, January 16, 2018 7:30 pm
Board of Directors Meeting

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Tuesday, January 16, 2018. The following board members were present: Brett Faucett, Nick Calautti, Keith Weinman, and Tom Siewart
Also present were: Dewane Clark

1. B.Faucett called the meeting to order at 7:30 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.

2. Citizens Input: Orlando Richard traveled down Seis Lagos trail damaged his tire and vehicle in a hole on Seis Lagos trail. The indication was that the tire was sliced. Mr. Richard brought photos. Dewayne to rent equipment to shave down areas of the road.

3. Consent Agenda:

- Meeting Minutes – December 2017
- Financials – October, November and December 2017
- Newsletter – February 2018

B. Faucett made a motion to approve consent agenda for October, November and December 2017, Financials December 2017, and January 2018 Newsletter. T.Siewart seconded the motion. Motion passed unanimously

4. Operators Report: Street repairs, Water main leak needs to be repaired.

5. Office Report: Discussion of new hire process and adding additional office staff. The board feels that they would need person with a financial background in the office.

District Business:

6. Discuss, Consider and Act on ratifying the notice of deadline to file applications for a place on Board of Directors Seis Lagos Utility District. B. Faucett made the motion to approve the Notice of deadline to file applications for place on the ballot. – two (2) positions (4-year term each) Regular Election ballot may be filed during the following time: State date: January 17, 2018 End Date: February 16, 2018 5:00 p.m.) T. Siewart seconded the motion. Motion passed unanimously

7. Discuss, Consider and Act on Resolution Ordering the May 5, 2018 General Election.

B. Faucett made the motion to approve Resolution NO. 180116 of the Board of Directors Seis Lagos Utility District of Lucas, Collin County, Texas, ordering the general elections administrator on May 5, 2018, for the purpose of election the two (2) Directors, to the Seis Lagos Board of Directors to hold office for a period of Four (4) Years; and designating locations of polling places; Designating filing deadlines; Ordering notices of election to be given as prescribed by law in connection with such election. N. Calautti seconded the motion. Motion passed unanimously

8. Discuss, Consider and Act on Interlocal agreement with Collin County Sherriff for Police Services. Currently under review

9. Discuss, Consider and Act on interlocal Sewer Agreement with WNE- Kyle Kruppa
Discussion of progress. Tabled for the next meeting.

10. Adjournment

B. Faucett made a motion to adjourn the January 18, 2018 Board of Directors meeting 8:32 p.m. p.m. Seis Lagos Utility District Board of Directors meeting. K.Weinman seconded the motion. Motion passed unanimously

Nick Calautti

Date