

Seis Lagos Utility District

Minutes

Monday, September 10, 2018
Public Hearing and Regular 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 Monday, September 10, 2018. The following board members were present: Brett Faucett, Brian Holmes, Jeffery Henderson, and Keith Weinman

Also present were: D. Clark and N. Prieur, and there were five persons in the audience.

1. Brett Faucett called the meeting to order at 7:11 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. B. Faucett made a motion to convene into Public Hearing on 2018 tax rate, public hearing will remain open until all questions are addressed from district business
3. B. Faucett made the motion to Reconvene into regular meeting out of public hearing on the 2018 tax rate at 8:05 p.m.

4. Citizens Input: Discussion of budget, and tax rate

5. Consent Agenda:

- Meeting Minutes – August 2018
- Financials – August 2018
- Newsletter – October 2018

B. Faucett made a motion to table consent Agenda for October 15, 2018 Meeting.

Reports:

4. Operator's report: D. Clark

- Speed humps signs are ready and will be installed. Humps are scheduled to be installed September 17, 2018
- Discussion of Brockdale sewer project

5. Office Manager's report: none

District Business:

6. Discuss, Consider, and Act on an Amendment to Section 1.18, Section 1.21 and Section 5.1 of the Rates & Rules following ORDER 180910. B.Faucett made the motion to approve Order no 180910 B.Holmes seconded the motion. The motion passed unanimously.

7. Discuss, Consider, and Act on an Order adopting fiscal year 2018-2019 budget totaling \$1,938,959 ORDER NO. 180910 FYB. B.Faucett made the motion to adopt fiscal year 2018-2019 budget totaling \$1,938,959 ORDER NO. 180910 FYB. B.Holmes seconded the motion. The motion passed unanimously.

8. Discuss, Consider, and Act on an Order approving the 2018 Collin County Certified Appraisal Roll of \$224,203,479; adopting a Maintenance and Operations rate of \$0.267598 and a Debt Service rate of \$0.007554 for a Total Tax Rate of \$0.275152 for Tax Year 2018 ORDER NO 180910-TXRA. B.Faucett

made the motion to approve 2018 Collin County Appraisal Roll of \$224,203,479: Adopting a Maintenance and Operations rate of \$0.267598 and Debt rate of \$0.007554 for Total Tax Rate of \$0.275152 for Tax Year 2018 ORDER NO 180910-TXRA. B.Holmes seconded the motion. The motion passed unanimously.

9. Discuss, Consider, and Act on Sewer Project proposal. Discussion of sewer project, costs and timeline. Huffines has motivated total costs. Tabled for next meeting

B. Faucett made a motion to Adjourn the Seis Lagos board meeting at 8:35 p.m. K.Weinman seconded the motion. The motion passed unanimously.

Jeffery Henderon

Date