

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, September 14, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, September 14, 2020. The following board members were present: Brian Holmes, Keith Weinman, Jeff Henderson, and Jerod Hangartner.

Brian Holmes 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. Brian made a motion convene into a public hearing on the 2020 tax rate. Jerod seconded the motion. Motion passed unanimously.

Brian reconvened into regular meeting out of the public hearing on the 2020 tax rate.

Citizens Input:

No public comments.

Reports:

Receive Office report: Doris Vinson advised the bank had an issue and the August financials will be available in next months budget packet.

Receive Operator's report: Dewane Clark advised pavement work is being done on Seis Lagos Trail and three other spots on Riva Ridge. Dewane is in the process of doing state inspections and they are virtual inspections.

Receive engineering report: Bob Johnson (McManus & Johnson) advised we have signed contracts for the pump station. We have a preconstruction meeting in the next week or two and hope to get started soon. The wastewater treatment plant project is in the newspaper advertising for bids. We have a pre bid meeting in the coming weeks. The estimated cost on the project has been lowered after some modifications.

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

BOD Meeting Minutes – July and August 2020
Financials – July and August 2020

Brian made a motion to approve the consent agenda with the exception of the August 2020 financials. Jeff made a motion to second. Motion passed unanimously.

2. Discuss, Consider, and Act on an Order adopting fiscal year 2020-2021 budget totaling \$2,202,149.81 ORDER NO. 14092020 - FYB

Brian made a motion to adopt the fiscal year 2020-2021 budget totaling \$1,993,994.84. Keith seconded the motion. Motion passed unanimously.

3. Discuss, Consider, and Act on an Order approving the 2020 Collin County Certified Appraisal Roll of \$225,346,622; adopting a Maintenance and Operations rate of \$0.287728 and a Debt Service rate of \$0.006559 for a Total Tax Rate of \$0.294287 for Tax Year 2020 ORDER NO 20200914 -TXRA

Brian made a motion to adopt the order. Keith seconded the motion. Motion passed unanimously.

Seis Lagos Utility District

Adjournment

Jeff Henderson

Date