

# *Seis Lagos Utility District*

## Minutes Board of Directors Meeting Monday, November 16, 2020

The Seis Lagos Utility District held a regular meeting via Zoom teleconference on Monday, November 16, 2020. The following board members were present: Brian Holmes, Keith Weinman, Jeff Henderson, and Nick Calautti.

Brian Holmes called the meeting to order at 7:30 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.

### Citizens Input:

### Reports:

Receive Office report: Doris Vinson advised she is in the process of updating the rates and rules.

Receive Operator's report: Dewane advised contractors are beginning work on the project on Santiago. The water pump station project is also moving forward. Most of the dirt work and concrete work has been completed.

Receive engineering report: Bob Johnson (McManus & Johnson) advised the contract for the wastewater treatment plant is still being reviewed. We are looking to possibly form a task group to bring topics of discussion to the board. We may be able to save money with the project opposed to re-bidding the project.

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

- BOD Meeting Minutes – October 2020
- Financials – October 2020

Brian made a motion to pass. Jeff seconded the motion. Motion passed unanimously.

### 2. Discuss, Consider and Act on Presentation for Roundabouts to Landscaping

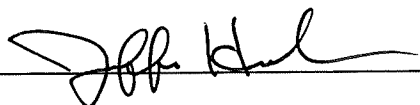
Susie presented a three-item plan which is a plan to improve the roundabout between Carriage Trl and Seis Lagos Trl. An anonymous individual has offered \$3500 to help with the plan. Susie has met with multiple contractors about the project. Brian asked Susie to speak with Keane Landscaping and figure out cost for the project since Keane Landscaping appears to be the company will use for the project. The item has been tabled until next month pending further requested information.

### 3. Discuss, Consider and Act on Presentation from Texas County and District Retirement Systems (TCDRS)

A presentation was given about who TCDRS is, how the plan works and how it is funded.

Following the presentation, Brian made a motion to pass the TCDRS proposal. Jeff seconded the motion. Motion passed unanimously.

Adjournment

  
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Jeff Henderson

1-26-2021

Date