

Seis Lagos Utility District

Minutes Board of Directors Meeting Monday, September 13, 2021

The Seis Lagos Utility District held a regular meeting on Monday, September 13, 2021. The following board members were present: Brian Holmes, Jared Hangartner, Nick Calautti and Jeff Henderson. Brian Holmes called the meeting to order at 7:00 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.

1. Call the meeting to order, determine quorum present and all legal requirements have been met for posting of meeting notices.
2. Make a motion to convene into Public Hearing on 2021 tax rate. Public Hearing will remain open until all questions are addressed.

Brian made a motion to convene into the Public Hearing. Jeff seconded the motion. Motion passed unanimously.

3. Open session: Reconvene into regular meeting out of Public Hearing on the 2021 tax rate.

At 7:28p, Brian made a motion to convene back into regular session. Jeff seconded the motion. Motion passed unanimously.

Citizens Input:

At this time, three-minute comments will be taken from the audience on any topic. Please state your full name and address for the record before starting your comments.

Donald Colvin spoke and seemed to be confused about when/where the monthly meeting is. Brian advised the posting requirements were met.

Reports:

Receive Office report: Tommy Johnson or Chris Windsor

Nothing to report at this time.

Receive Operator's report: Dewane Clark

Dewane provided an update on the project and 93 Carriage which is progressing. The project on Santiago will be starting soon. The pump station project is winding down pending testing of all the sites. We have a list of all streetlights needing repair. We are waiting for rental lifts to become available to complete the repairs.

Receive Engineering Report: McManus & Johnson – Bob Johnson

4. Discuss, Consider and Act on Consent Agenda:

- BOD Meeting Minutes – July 2021
- Financials – July 2021

Brian made a motion to approve consent agenda. Jared seconded the motion. Motion passed unanimously.

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5. Discuss, Consider and Act on Huffines proposal for development of 72 acre "House on the Hill,, tract

Following executive session, Brian made a motion to approve the de-annexation of the House on the Hill tract. Further information will be brought back to the board during next months meeting for final approval. Jared seconded the motion. Motion passed unanimously.

6. Discuss, Consider and Act on an Order adopting fiscal year 2021-2022 budget totaling \$2,428,245.15

- a. ORDER NO. 09132021 - FYB

Brian made a motion to approve item 6. Jeff seconded the motion. Motion passed unanimously.

7. Discuss, Consider and Act on an Order approving the 2021 Collin County Certified Appraisal Roll of \$280,803,797; adopting a Maintenance and Operations rate of \$0.274880 and a Debt Service rate of \$0.005909 for a Total Tax Rate of \$0.280789 for Tax Year 2021

- a. ORDER NO 09132021 -TXRA

Brian made a motion to approve item 7. Jeff seconded the motion. Motion passed unanimously.

8. Discuss, Consider and Act on an Order setting the 2021-2022 sewer base rate to \$47.00

- a. ORDER NO 09132021 -SBR

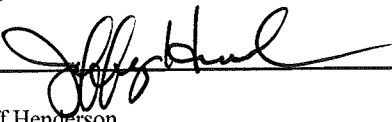
Brian made a motion to approve item 8. Jeff seconded the motion. Motion passed unanimously.

9. Discuss, Consider and Act on an Order setting the 2021-2022 fire surcharge rate to \$58.20

- a. ORDER NO 09132021 -FSR

Brian made a motion to approve item 9. Jared seconded the motion. Motion passed unanimously.

Adjournment



Jeff Henderson

10-17-2021

Date