

**FILED**

12/6/2021 9:44:20 AM

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY : CL DEPUTY



**BOARD OF DIRECTORS MEETING**

Thursday, December 9th, 2021

Executive Session 7:15pm

Exclusion Hearing 7:30pm

Regular Meeting 7:45pm

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold an Executive Session, Public Hearing, and regular meeting beginning at 7:15pm Thursday, December 9th, 2021. The Executive session will begin at 7:15pm to be followed at 7:30pm by the public hearing, to be immediately followed by the regular meeting. The meeting will be held at the Seis Lagos Clubhouse located at 222 Seis Lagos Trail, Lucas, TX. The Public Hearing will not begin before 7:30pm and the regular meeting will not begin before 7:45pm nor before the public hearing is concluded All Board members are asked to be present, and visitors are invited to attend the open meeting.

**AGENDA**

1. Call the meeting to order, determine quorum present and all legal requirements have been met for posting of meeting notices. Ask that all cellphones be turned off or set to vibrate.
2. Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss employee reviews and compensation under Texas Government Code §§551.074 Texas Open Meetings Act.
3. Reconvene into Open Session: In accordance with Texas Government Code Chapter 551.001, the Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

**THE FOLLOWING WILL NOT BEGIN BEFORE 7:30 P.M.**

4. Motion to convene into Public hearing regarding petitions for exclusion of land from the District

**THE FOLLOWING WILL NOT BEGIN BEFORE 7:45 P.M.**

5. Reconvene into regular meeting out of Public Hearing

**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.

**Reports:**

Receive Office report: Tommy Johnson or Chris Windsor  
Receive Operator's report: Dewane Clark  
Receive Engineering Report: McManus & Johnson

1. Discuss, Consider and Act on Consent Agenda:
  - BOD Meeting Minutes – November 2021
  - Financials – November 2021
2. Discuss, Consider and Act on exclusion of land petitions in accordance with Subchapter J, Chapter 49 of the Texas Water Code.

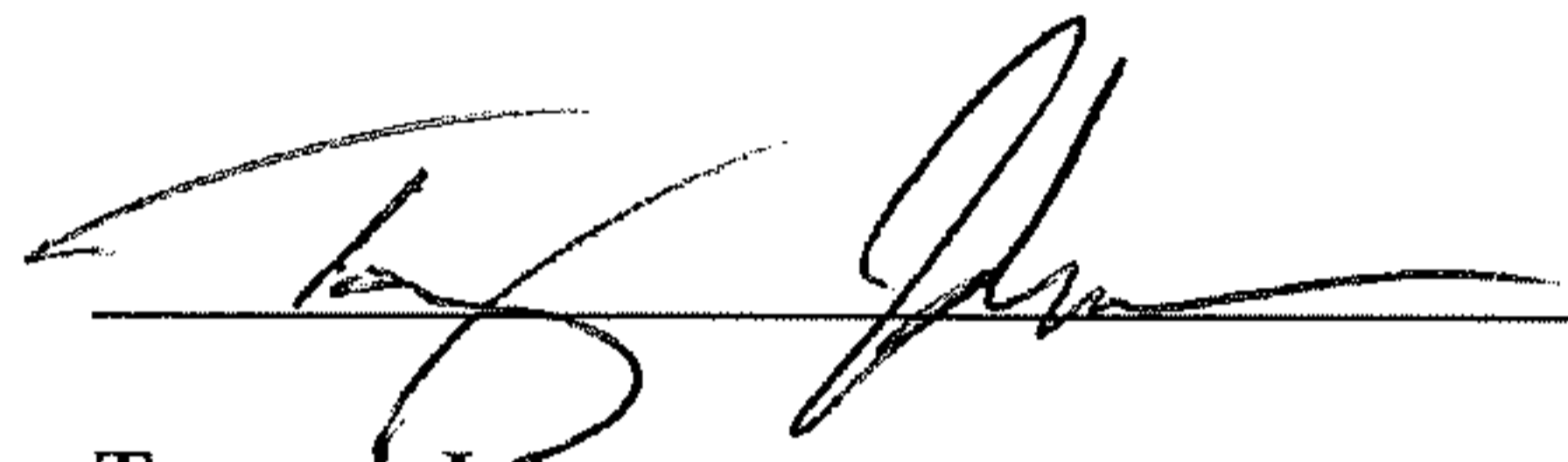
3. Discuss, Consider and Act on landscaping on Seis Lagos Trail round about.
4. Discuss, Consider and Act on engaging a Traffic Engineer to explore options for traffic control.
5. Discuss, Consider and Act on Acceptance of resignation from Director and President Brian Holmes.

Adjournment.

#### CERTIFICATION

**I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the District Office and posted on the Seis Lagos Utility District website, [www.slud.us](http://www.slud.us), a place convenient and readily accessible to the public always, and said Notice was posted on the following date and time:**

**By December 6, 2021 and remained so posted at least 72 hours before said meeting was convened.**



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Tommy Johnson

If during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors or a consultation with the attorney for the District should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §§551.001 et seq., will be held by the Board of Directors at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session or consult with the attorney for the District concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§§551.071 – Private consultation with the attorney for the District on an item listed on the agenda.

§§551.072 – Discussing purchase, exchange, lease, or value of real property.

§§551.074 – Discussing personnel or to hear complaints against personnel.