

FILED

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



BOARD OF DIRECTORS MEETING

Monday, January 24, 2022

7:00 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a **board meeting to take place at 7:00 pm Central Time on Monday, January 24th, 2022.** The meeting will be held at the Seis Lagos Clubhouse located at 222 Seis Lagos Trail, Lucas, TX. The regular meeting will not begin before 7:30 p.m. All Board members are asked to be present, and visitors are invited to attend the open meeting.

AGENDA

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.

Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss possible appointment of replacement directors and personnel issues regarding General Management under Texas Government Code §§551.074 Texas Open Meetings Act.

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

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.

Take action as a result of Executive Session

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.

Administer Statement of Elected/Appointed Officer and Oath of Office

Election of Officers

- President
- Vice President
- Secretary/Treasurer

Reports:

Receive Office report: Tommy Johnson or Chris Windsor

Receive Operator's report: Dewane Clark

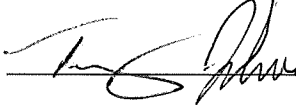
1. Discuss, Consider and Act on Consent Agenda:
 - BOD Meeting Minutes – December 2021
 - Financials – December 2021
2. Discuss, Consider and Act on planning of relocation of guard shack due to future road expansion
3. Discuss, Consider and Act on planning and engagement of our engineering team for road project
4. Discuss, Consider and Act on ratifying the notice of deadline to file applications for a place on the ballot and authorizing the District's employees, Board President and/or District's attorney to take all actions necessary to comply with the Texas Election Code in preparing for the May 2022 General Election.
5. Discuss, Consider and Act on signatures for American National Bank account

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, a place convenient and readily accessible to the public always, and said Notice was posted on the following date and time:

By January 21st, 2022 at 7:30pm and remained so posted at least 72 hours before said meeting was convened.



**Tommy Johnson
Customer Service Representative**

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.