

Seis Lagos Utility District
NOTICE OF PUBLIC HEARING OF BOARD OF DIRECTORS
Saturday January 10, 11:30am
Meeting to be held at 2730 country club rd., Lucas, TX 75002
In the Seis Lagos Community Conference room

1

AGENDA

1. **Call to Order**
 - Roll Call
 - Determination of a quorum present
 - Determination that all legal requirements have been met for posting of meeting notices.
 - Reminder to silence all electronic devices.

2. **Consent Items:** Routine items recommended for single approval. Items may be removed for separate discussion and vote if desired.

4. **Future Agenda Items:** *Discussion of potential future agenda items per Texas Government Code § 551.042, with no action to be taken.*

5. **Executive Session:**
 - A. The Board will convene into Executive Session pursuant to the following sections of the Texas Government Code:
 - 1) **Section 551.076** – security and confidential matters
The Board will convene in an executive session to deliberate security and confidential matters.

 - B. This session will be closed to the public as authorized by the Texas Government Code.

- . Time into session: _____

3. **Reconvene into open session:** Reconvene open session and take any appropriate action on matters discussed in executive session. Time reconvened: _____

4. **ADJOURNMENT:**
Adjournment of the Regular Meeting of the Seis Lagos Board of Directors.
Time adjourned: _____

CERTIFICATION OF POSTING

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the regular offices of the Seis Lagos Utility District, located at 2730 Country Club Road, Ste. E1, Lucas, TX 75002 (Collin County), facing the outside and visible to the public, 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 of Meeting was posted by the following date and time, in compliance with Texas Government Code § 551.043:

By December 17, 2025, at 7:00 PM and remained so posted at least 72-hours before said meeting was convened.

BOD Meeting 01/10/2026

Seis Lagos Utility District
NOTICE OF PUBLIC HEARING OF BOARD OF DIRECTORS
Saturday January 10, 11:30am
Meeting to be held at 2730 country club rd., Lucas, TX 75002
In the Seis Lagos Community Conference room

2

AGENDA

Date and Time of Posting: January 10, 2026

Executed this 10 day of January, 2026.

Zach
Seis Lagos Utility District

Flowers,

Superintendent

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 an 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 subjects and purposes:

Texas Government Code Sections Permitting Executive Session:

- § 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.
- § 551.073 – Discussing negotiated contracts for prospective gifts or donations to the District.
- § 551.074 – Discussing personnel matters, including appointments, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees, or hearing complaints against them.
- § 551.076 – Discussing security personnel or devices, including network security, cybersecurity threats, or the deployment of security measures.
- § 551.087 – Discussing economic development negotiations, including financial incentives, public-private partnerships, and contracts. **No final action or vote will be taken in the Executive Session. Any action resulting from discussions in Executive Session must be taken in Open Session, in compliance with the Texas Open Meetings Act (Texas Government Code § 551.102).**