

Seis Lagos Utility District

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, February 18, 2025, at 7:00 PM

Meeting to be held at 222 Seis Lagos Trail, Lucas, TX 75098
In the Seis Lagos Community Services Association Cabana

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. Citizen Input: Citizens may address the Board on agenda or non-agenda items (TX Gov't Code §§ 551.007(b)).

Under the Texas Open Meetings Act, the Board cannot discuss or act on non-agenda items but may provide factual information, state policy, or consider future agenda placement (TX Gov't Code § 551.042).

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

- a. Approval of January 2025 Financials
- b. Approval of January 2025 meeting minutes.

4. Staff Reports

The Superintendent may report on District issues including easements, vendor contracts, interlocal agreements, developments, compliance, policies, customer disputes, legislation, district boundaries, planning, construction projects, water storage and supply, system maintenance, customer service, equipment, staffing, and financials.

5. Regular Agenda

- a. The Board of Directors will discuss, consider, and take appropriate action on the adoption of an official proclamation recognizing the retirement of Dewane Clark, Superintendent, in acknowledgment of his over 40 years of dedicated service to the Seis Lagos Utility District. The Board may further authorize the formal presentation of the proclamation to Mr. Clark in recognition of his exemplary contributions to the District's operations and the community it serves.
- b. The Board of Directors will discuss, consider, and act on a dispute between customers regarding the installation of a fence and its potential impact on water flow, drainage, or erosion within the District. The Board will hear statements from the affected customers and review any relevant information or recommendations from District staff, if applicable.
- c. The Board of Directors will discuss, consider, and act on accepting the Collin County Election Services Contract for an election to be held on May 3, 2025, and authorize the Superintendent to execute the contract for said election. Discussion may include any road-related election matters.
- d. The Board of Directors will discuss, consider, and act on all matters related to roads and signage within the District's boundaries, including but not limited to financing, planning, construction, maintenance, signage placement and modifications, contracts, and any other related matters.

- e. The Board of Directors will discuss, consider, and act on updates to the Employee Handbook, including, but not limited to, revisions, additions, and policy modifications, which will be codified in a later resolution, and authorize its implementation.
- f. The Board will discuss the Texas Commission on Environmental Quality (TCEQ) Level 1 Municipal Separate Storm Sewer System (MS4) permitting requirements and the necessary steps to complete and submit the Notice of Intent (NOI).

6. Future Agenda Items

7. Adjournment

CERTIFICATION

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:

By February 15, 2025, at 7:00 PM and remained so posted at least 72-hours before said meeting was convened.

(District Seal)



Chris Windsor
Superintendent



The Board of Directors may enter Executive Session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, for the following matters:

- *Consultation with Attorney regarding [briefly describe topic, e.g., legal issues related to a contract dispute] (Tex. Gov't Code § 551.071).*
- *Deliberation Regarding Real Property: The Board will discuss the purchase, exchange, lease, or value of real property (Tex. Gov't Code § 551.072).*
- *Personnel Matters: The Board will deliberate the appointment, employment, evaluation, or duties of a specific employee (Tex. Gov't Code § 551.074).*

No final action or vote will be taken in the Executive Session. Any action will be conducted in the open session following the Executive Session.