

Seis Lagos Utility District

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, January 21, 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 December 2024 Financials
- b. Approval of December 2024 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. Pursuant to Resolution 2024-102021, which authorized the Superintendent to procure surety bonds for Board members, officers, employees, and consultants, the Board will discuss, consider, and act on the approval and acceptance of surety bonds for Board members, as required by Texas Water Code Chapter 36. The Superintendent will present the completed bonds for review and acceptance.
- b. The Board of Directors will discuss, consider, and act on the presentation of the District's required annual audit for the public water system by Wayne Nabors, CPA, as required under Texas Water Code § 49.191 and TCEQ regulations, and approve the audit as presented.
- c. Consideration and approval of a resolution (No. 01212025.01) accepting the Engineer's Report required by Section 49.106(a) Texas Water Code prior to calling a bond election.
- d. Consider all matters incident and related to calling a bond election to be held on March 3, 2025, by the Seis Lagos Utility District, including the adoption of an order (No. 01212025.02) pertaining thereto.

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 January 18, 2025, at 7:00 PM and remained so posted at least 72-hours before said meeting was convened.

(District Seal)



Chris Windsor
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 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