



Seis Lagos Utility District  
NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS  
Monday May 4, 2026, at 7:00 PM  
Meeting to be held at 224 Seis Lagos Trail, Lucas, TX 75098  
In the Seis Lagos Community Services Association Cabana

**Note:** In accordance with the Texas Open Meetings Act, this meeting will be conducted in person. The public may attend at the location listed above. Testing of video-enabling equipment may occur. We appreciate your patience as we work with the Cabana to improve our setup.

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AGENDA

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1. **Call to Order**
  - a. Roll Call.
  - b. Determination of a quorum present, post election.
  - c. Determination that all legal requirements have been met for posting of meeting notices.
  - d. Reminder to silence all electronic devices.
  
2. **Induction of New Board Members**
  - a. Review the election results
  - b. Discuss and welcome newly elected board members
  - c. Board Member Onboarding tasks
  - d. Administer Oath of Office
  - e. Nondisclosure Agreement
  - f. Required training: Texas Open Meetings Act and Public Information Act
  
3. **Special Agenda:** Discussion and possible action on agenda items as posted in accordance with Texas Government Code § 551.041 and Texas Water Code § 49.192.
  - a. Discuss board positions and appoint new President, Vice President, Treasurer, etc.
  - b. Discuss transition plan
  - c. Discuss the new proposed HOA office lease and vote
  
4. **Future Agenda Items:** *Discussion of potential future agenda items per Texas Government Code § 551.042, with no action to be taken.*
  - a. The Board will discuss and consider items for inclusion on future meeting agendas and meetings, including topics of interest, necessary action items, and recommendations from board members or the public. No formal action will be taken at this time.
  - b. The Board will confirm the next scheduled meeting on May 18, 2026, at 7:00 PM at Seis Lagos Cabana, 222 Seis Lagos Trail, Lucas, TX 75098 (location may be modified as necessary) and discuss any necessary adjustments.
  
5. **Citizen Input**

In accordance with Texas Government Code § 551.007(b), members of the public shall be permitted to address the Board regarding items listed on the agenda. or address the Board on non-agenda items.

Each speaker shall be limited to a maximum of three (3) minutes. Pursuant to Texas Government Code § 551.042, the Board may not deliberate or take action on matters not included in the posted agenda. However, the Board may provide a brief statement of specific factual information, recite existing policy, or indicate that the matter will be placed on a future agenda for consideration. Discussions are generally not permitted.

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6. Executive Session:

The Board will convene into Executive Session pursuant to the following sections of the Texas Government Code:

Section 551.074 – Personnel Matters

The Board will convene in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

- a. Review/interview possible appointees and appoint a fifth board member to fill the position vacated by Mike Worley

Time into session: \_\_\_\_\_

7. Reconvene into open session: Reconvene open session and take any appropriate action on matters discussed in executive session.

Time reconvened: \_\_\_\_\_

8. ADJOURNMENT:

Adjournment of the Regular Meeting of the Seis Lagos Board of Directors.

Time adjourned: \_\_\_\_\_

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).



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**CERTIFICATION OF POSTING**

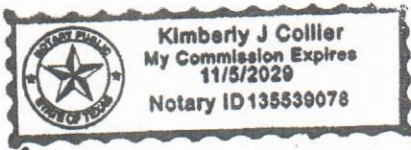
I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front window of the regular offices of the Seis Lagos Utility District, located at 2730 Country Club Road, Ste. E1, Lucas, TX 75002 (Collin County), facing the outside and visible to the public, and posted on 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 May 4, 2026, at 7:00 PM and remained so posted at least 72-hours before said meeting was convened.

Date and Time of Posting: [Insert Date and Time] Apr 1, 20th 2026 4:00pm

Executed this 21<sup>st</sup> day of April, 2026.

Kimberly J Collier  
 Notary:



Seis Lagos Utility District

*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.