

Seis Lagos Utility District
NOTICE OF MEETING OF BOARD OF DIRECTORS
REGULAR MEETING
Monday August 17, 2026, at 7:00pm
Meeting to be held at 224 Seis Lagos Trail, Lucas, TX 75098
In the Seis Lagos Community Services Association Clubhouse

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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:

The Board may only answer questions about items listed on the agenda

3. Consent items:

- Meeting minutes

4. Agenda items:

- A. **Treasurers Report:** The board will discuss consider and may act on any information given during the treasures report
- B. **Drainage:** the board will discuss and may act on Coordinating Drainage issues with McManus&Payne
- C. **Budget:** The board will discuss and may act on the budget report given by the secretary/treasurer
- D. **Billing issue update:** The board will discuss consider and my act on the information given during this update.
- E. **Road repairs:** The board will discuss consider and may act on the information given by the superintendent for proposed road repair locations.

5. Executive session: This portion of the meeting is closed to the public. Once completed the board will reconvene into open session.

- Forensic audit update: § 551.076
- Proposals for billing outsource: § 551.074
- Office manager position update: § 551.074

6. Adjournment:

Adjournment upon proper motion and vote, as required by Texas Government Code § 551.102.

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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 220 Seis Lagos Trail, Wylie, Tx 75098 (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 August 11, 2026, at 7:00pm and remained so posted at least 72-hours before said meeting was convened.



Zach Flowers
Superintendent

(District Seal)

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.

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- § 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).