

Seis Lagos Utility District

Minutes

Monday, January 30, 2017

Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Monday, January 30 2017. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti, Keith Weinman, and Tom Siewert. Also present were: Dewane Clarke

1. Brett Faucett called the meeting to order at 6:30 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

2. Public Input: There was no public input.

3. Consent Agenda: Personnel

B. Faucett made a motion to approve the consent agenda. B. Holmes seconded the motion. The motion passed unanimously.

Reports:

4. Operator's report: None

5. Office Manager's report: None

District Business:

6. Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss staff operations. Texas Government Code §§551.074 Texas Open Meeting Act. B. Faucett made a motion to convene into Executive Session pursuant to Chapter 551.

K. Weinman made a motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss personnel staff and Office Operations Texas Government Code §§551.074 Texas Open Meeting Act at 7:11 P.M

7. Reconvene into Open Regular Session of the Board of Directors meeting and take any action necessary as a result of the executive session.

8. Discuss, and Act for Office Operations

B. Faucett made a motion to pursue employee and staff operations as decided in executive section.

B. Holmes seconded the motion. The motion passed unanimously.

9. Discuss and Act on Annual Financial Report

B. Faucett made a motion to approve Seis Lagos Utility District Annual Financial Report September 2016. Fox, Byrd & Company, P.C. B. Holmes seconded the motion. The motion passed unanimously

10. Discuss and Act on Certified Public Accountant

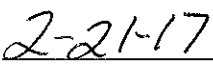
B. Faucet made a motion to approve Certified Public Accountant. N. Calaulti Seconded the motion. The motion passed unanimously.

11. Adjournment

B. Faucett made a motion to adjourn the January 30, 2017, Executive Session of the Seis Lagos Utility District at 7:14 p.m. T. Siewert seconded the motion. The motion passed unanimously.



Nick Calautti



Date