

Seis Lagos Utility District

Minutes

Monday, December 19, 2016

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, December 19, 2016. 6:30 p.m. The following board members were present: Brett Faucett, T. Siewert, Nick Calautti, and Keith Weinman,. Also present were: Dewane Clark.

1. Brett Faucett called the meeting to order at 6:35 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:

- Meeting Minutes – November 2016
- Financials – November 2016
- January Newsletter 2017

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

Reports:

4. Operator's report: D. Clark

- Dewane discussed the need for a company truck.
- Personnel discussion and office needs
- Smoke Test Results Repairs with customers
- Review of Audit Draft discussion
- Board member to contact office regarding audit draft
- Discussion For Quarterly Certified Public Accountant
- Retirement fund

5. Office Manager's report: None

District Business:

5. Discuss, Consider and Act on Replacement of Company Vehicle

D. Clark mentioned the need of replacing the current vehicle. It would be cost effective to replace the vehicle. Item to be discussed during Executive Session.

6. Discuss, Consider and Act Office Staff

To be discussed during Executive session

7. Discuss, Consider and Act on Signage

D. Clark reviewed current status of order

8. Discuss, Consider and Act on Annual Audit

D. Clark gave an update on status of Annual Audit. Sections of draft requires update.


9. Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss personnel and related compensation adjustments under Texas Government Code §§551.074 Texas Open Meeting Act. B. Faucett made a motion to convene into Executive Session pursuant to Chapter 551, Open Meeting Act The motion passed unanimously.

10. Adjournment.

B. Faucett made a motion to adjourn the December 2016 Seis Lagos Utility District Board of Directors meeting at 8:01 p.m. T. Siewert seconded the motion. The motion passed unanimously.



Nick Calautti



Date