



BOARD OF DIRECTORS MEETING
Monday, May 16, 2016 7:30 p.m., Regular Meeting

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold a regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail, Lucas, TX. All Board members are asked to be present and visitors are invited to attend this open meeting.

AGENDA

1. Call the meeting to order, determine a quorum is present and all legal requirements have been met for posting of meeting notices. Ask that all cell phones be turned off or to vibrate.
2. Public Input – Members of the public will be allowed 3 minutes each to address board.
3. Canvass the election results and adopt Resolution 2016516-CE declaring the results of the Seis Lagos Utility District General Election held on May 7, 2016.
4. Administer Statements of Elected Officers (SOS Form 2201) and conduct Oaths of Office (SOS Form 2204).
5. Appointment of Officers to the following positions:
 - President
 - Vice President
 - Secretary / Treasurer
6. Consent Agenda:
 - Meeting Minutes - April 2016
 - Financials April 2016
 - June Newsletter

Reports

7. Operator's report: D. Clark
8. Office report: Carla Jones
 - Water Usage

District Business:

9. Discuss, consider and act on a Resolution 160516 authorizing the director Nick Calautti to open an account with a financial institution for issuance of a credit card to the District.
10. Discuss and schedule meeting for the Budget Workshop. The clubhouse is reserved for Wednesday, August 3, 2016 to hold the budget workshop.
11. Discuss, consider and act upon updating bank signature cards to reflect newly elected officers as signers on each District bank accounts according to District's bylaws.
12. Adjournment.

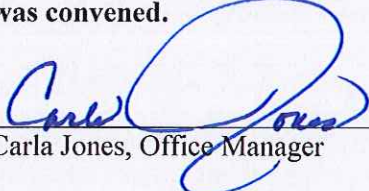
SEIS LAGOS UTILITY DISTRICT
MEETING NOTICE AGENDA
POSTED AT WWW.SLUD.US
HOUSE BILL 3357
TIME POSTED 12:40
DATE POSTED 5-13-16

POSTED
5-13-16

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the District Office and posted on the Seis Lagos Utility District website, www.slud.us, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, May 13, 2016 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.



Carla Jones, Office Manager

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.
- §§551.072 – Discussing purchase, exchange, lease or value of real property.
- §§551.074 – Discussing personnel or to hear complaints against personnel.

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