



## BOARD OF DIRECTORS MEETING

Monday, June 20, 2016 7:30 p.m.  
Regular Meeting and Executive Session

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. Consent Agenda:
  - Red Flag Identity Theft (update Board of Directors information as per election results)
  - Meeting Minutes – May 2016
  - Corrected Financials – April 2016
  - Financials - May 2016
  - July Newsletter

### Reports

4. Operator's report: D. Clark
5. Office report: Carla Jones
  - Water Usage

### District Business:

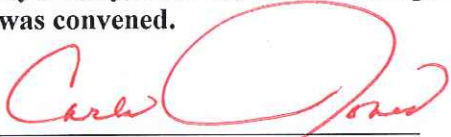
6. Discuss, consider and act on V-08 drainage issue presented by Mary Boyd.
7. Discuss Lago Grande Dam report prepared by Freeman Millican.
8. Discuss the wastewater treatment plant update with Kyle Kruppa consultant for Seis Lagos Utility District.
9. Discuss future natural gas availability to be presented by Tom Siewert with Andrew Baxter of CoServ in attendance to answer questions.
10. Discuss, consider and act on a resident survey.
11. Discuss, consider and act on the Public Hearing to be set for September 19, 2016, (Public Hearing 6:30 p.m. and Regular Meeting to follow at 7:30 p.m.).
12. Motion to convene into executive session pursuant to Chapter 551.071, Consultation with Attorney, Texas Government Code to receive legal advice on LGD Properties v. SLUD lawsuit (state and federal).
13. Reconvene into regular session of the Board of Directors meeting.
14. Adjournment.

SEIS LAGOS UTILITY DISTRICT  
MEETING NOTICE AGENDA  
POSTED AT WWW.SLUD.US  
EMAILED  
HOUSE BILL 3357  
TIME POSTED 11:50 a.m.   
DATE POSTED 6-15-2016

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](http://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, June 17, 2016 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.

  
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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.

**POSTED**  
6-15-16