



BOARD OF DIRECTORS MEETING

Monday, November 21, 2016

Executive Session 6:30 p.m., Regular Meeting to follow 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:
 - Meeting Minutes – September 2016
 - Meeting Minutes – October 2016
 - Financials - September 2016
 - Financials – October 2016
 - December Newsletter

Reports

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

District Business:

6. Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss annual review of the Operation's Manager and Office Manager and related compensation adjustments under Texas Government Code §§551.074 Texas Open Meeting Act.
7. Reconvene into Open Session and take any action as a result of the executive session.
8. Discuss, consider and act on Just Call the IT Guy for our business office technical support. Item was tabled previously awaiting attorney review, changes and additions to the contract.
9. Discuss, consider and act on street lights. This item was tabled from the October meeting for D. Clark to provide information regarding future street light choices.
10. Discuss, consider and act on drainage, culvert on Barranca Trail that was tabled at the July 2016 meeting. This issue was presented by the homeowner from 401 and 403 Barranca Trail.

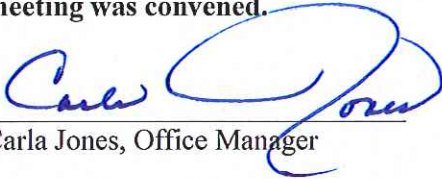
SEIS LAGOS UTILITY DISTRICT
MEETING NOTICE AGENDA
POSTED AT WWW.SLUD.US
⇒ EMAILED
HOUSE BILL 3357
TIME POSTED 2:30 p.m.
DATE POSTED 11-15-2016

11. Discuss, consider and act on drainage at 102 Trinidad. Josh Friesen presented during public input at the October board meeting.
12. Discuss roads, street lights and signage.
13. Adjournment.

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, November 18, 2016 at 6:30 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.

POSTED
11-15-16