



Board of Directors Meeting  
Monday, December 18, 2017  
Executive Session 7:00 p.m. Regular Meeting 7:30 p.m.

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 on Monday, December 18, 2017 7:30 p.m. with Executive Session preceding at 7:00 p.m. All Board members are asked to be present and visitors are invited to attend the 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. Motion to convene into Executive Session pursuant to Chapter 551, Texas Government Code to discuss employment terms for all personnel under Texas Government Code §§551.074 Texas Open Meeting Act. Pursuant to Chapter §§551.071 Consultation with attorney, Texas Government Code to receive legal advice on contracts (Interlocal with Sheriff and Regional Sewer).
3. Reconvene into Open Session and take any action as a result of the executive session.
4. Citizens Input

At this time, three-minute comments will be taken from the audience on any topic. To address the Board, please complete the speaker sign in sheet prior to the beginning of the Citizens' input portion of the Board meeting. No action can be taken by the Board during the Citizens' input.

5. Discuss Consent Agenda:
  - Meeting Minutes –November 2017
  - Financials – November 2017
  - Newsletter – January 2018

## Reports

6. Operator's report: Financials 2017, District Repairs
7. Office report: Employment Posting

## District Business

8. Discuss, Consider and Act Audit Results Wayne Nabors
9. Discuss Interlocal Sheriff proposal
10. Discuss Sewer Plant Kyle Kruppa
11. 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](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, December 15, 2017 at 7:00 p.m. and remained so posted at least 72 hours before said meeting was convened.**

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D. Clark Operations

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.