



BOARD OF DIRECTORS MEETING

Monday, December 19, 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:
 - Meeting Minutes – November 2016
 - Financials – November 2016
 - January 2017 - Newsletter

Reports

4. Operator's report: D. Clark
5. Office report:

District Business:

6. Discuss, consider and act on rescheduled Board meeting dates for January 16, 2017 and February 20, 2017 as they fall on Federal Holidays and the business office will be closed. Clubhouse availability for meeting dates: Tuesday, January 17, 2017 and Tuesday, February 21, 2017.
7. Consider and act on approving the Seis Lagos Utility District Annual Financial Report for year ending September 30, 2016.
8. Executive Session (personnel)
9. Discuss, consider and act on investment account changes, to remove the previous office manager from the account.
10. Discuss, consider and act on financial account changes, to remove the previous office manager from the account.

11. Consider and act on updating the credit card information to remove the previous office manager from the account.
12. 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, December 16, 2016 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.

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.