



BOARD OF DIRECTORS MEETING

Tuesday February 21, 2017 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. 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. 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.

3. Discuss Consent Agenda:

- o Meeting Minutes – November 2016, December 2016, January 2017
- o Financials – November 2016, December 2016, January 2017
- o Newsletter -March 2017

Reports

4. Operator's report: Financials November 2016, December 2016, January 2017
5. Office report: Uniformed Delivery of Board Packets

District Business

6. Discuss, Consider and Act on Rise Broad Band Proposal Brockdale Water Tower
7. Discuss, Consider and Act on Order adopt **Order No 170221**. Rates and Rules section 1.9.2. Change in the deposit rates and rules. The payment of \$250.00 non-interest bearing deposit that is refundable after being applied to final utility bill when property is sold. Rates and Rules Section 5.1. Contractor Fees for noncompliance may be imposed for each act and/or day of noncompliance and final utility bill has been deducted.
8. Discuss, Consider and Act to approve new customer residential closing documentation or lease terms
9. Discuss, Consider and Act Kyle Kruppa Sewer
10. Discuss, Consider and Act Wylie North East Interlocal Agreement
11. Discuss, Consider and Act to Remove C. Jones from Bank Account Add N. Prieur to signature card
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, February 17 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.

Dewane 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.