



**BOARD OF DIRECTORS MEETING**  
Monday, August 15, 2016 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. Public Input – Members of the public will be allowed 3 minutes each to address board.
3. Consent Agenda:
  - o Meeting Minutes – Budget Workshop, August 3, 2016
  - o Meeting Minutes – Regular Board Meeting, July 18, 2016
  - o Financials - July 2016
  - o September Newsletter

**Reports**

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

**District Business:**

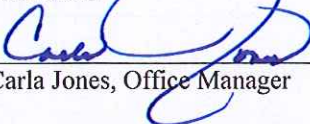
6. Discuss Regional Wastewater Solution plan.
7. Discuss the results of the customer survey.
8. Adjournment.

SEIS LAGOS UTILITY DISTRICT  
 MEETING NOTICE AGENDA  
 POSTED AT WWW.SLUD.US  
 EMAIL  
 HOUSE BILL 3357  
 TIME POSTED 10:05 a.m.   
 DATE POSTED 8-11-2016

**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, August 12, 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**  
8-11-16