

# Seis Lagos Utility District

## Minutes

Wednesday, August 10, 2016, 7:30 p.m.

Board of Directors Meeting

Executive Session 3:00 p.m. / Budget Workshop 3:45 p.m.

The Seis Lagos Utility District held a regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Wednesday, August 10, 2016. The following board members were present: Brett Faucett, Brian Holmes, Nick Calautti and Keith Weinman. Tom Siewert were absent. Also present were: Dewane Clark and Carla Jones. There was 1 visitor in the audience.

1 Brett Faucett announced that this is the budget workshop originally scheduled for August 3, 2016, the board votes to proceed with holding the workshop on this date, August 10, 2016.

Brett Faucett, Brian Holmes, Nick Calautti, and Keith Weinman agreed to proceed with the budget workshop with approval by roll call and the raising of their hand for a yes to continue.

2 B. Faucett called the meeting to order at 3:12 p.m. and determined a quorum was present and all legal requirements had been met for posting of the meeting notice. He asked that all cellphones be turned off or to vibrate.

3 B. Faucett made a motion to convene into Executive Session at 3:13 p.m. pursuant 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. B. Holmes seconded the motion. The motion passed unanimously.

4 B. Faucett made a motion to reconvene into Open Session at 3:43 p.m. and take any action as a result of the executive session. B. Faucett as a result of executive session and directed by the board will meet with employees next week to discuss salaries, contracts and future benefits. N. Calautti seconded the motion. The motion passed unanimously.

5 Consent Agenda: There was no consent agenda.


6 Conduct the budget workshop to discuss budget and all items that may be included or excluded from the budget including but not limited to:

- Contracts
- Operating expenses
- Tax Rates
- Water/Sewer Rates

### 7 Adjournment.

B. Faucett made a motion to adjourn the August 10, 2016, Executive Session / Budget Workshop board meeting 5:41 p.m. K. Weinman seconded the motion. The motion passed unanimously.

  
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Nick Calautti

  
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Date