

Seis Lagos Utility District

Minutes

Tuesday, October 11, 2016

Board of Directors Meeting and Executive Session

The Seis Lagos Utility District held a regular meeting and a Public Hearing at the Seis Lagos Clubhouse, 222 Seis Lagos Trail on Tuesday, October 11, 2016. The following board members were present: Brian Holmes, Nick Calautti, Keith Weinman and Tom Siewert. Brett Faucett was absent. Also present was: Dewane Clark. There were 3 persons in the audience.

1. Brian Holmes called the meeting to order at 7:31 p.m. determined a quorum was present and all legal requirements have been met for posting of meeting notices. He asked that all cell phones be turned off or to vibrate.

2. Public Input: Josh Friesen – drainage issue at 102 Trinidad. **Refer to the meeting audio for specifics since this specific drainage issue was not an agenda item. This was tabled until the next meeting so that the board could discuss this with attorney for the District.*

3. Consent Agenda:

- Revised Investment (balance sheet) report for August 2016
- Meeting Minutes – September 2016
- Financials – September 2016
- November Newsletter

B. Holmes made a motion to approve the Consent Agenda items that were available, the balance sheet and the November Newsletter. The motion was seconded by N. Calautti. The motion passed unanimously.

Reports:

4. Operator's report: D. Clark

- D. Clark updated the board on the roof repairs on the sewer plant and the pump station that was damaged in the hail storm.
- D. Clark updated the board on the Texas Tank Service inspection that the report was never received on and the problems that occurred during the inspection.

B. Holmes made a motion to direct staff to contact the district lawyer to create a notice of termination letter to Texas Tank Services and to seek a new vendor for inspection. The motion was seconded by T. Siewert. Motion passed unanimously.

5. Office Manager's report: C. Jones was absent, the report was not available.

District Business:

6. Motion to convene into Executive Session pursuant to 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 made a motion to convene into Executive Session at 8:15 p.m. pursuant to 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. The motion was seconded by T. Siewert. The motion passed unanimously.
7. Reconvene into Open Session and take any action as a result of the executive session.
B. Holmes made a motion to reconvene into regular session of the Seis Lagos Utility District board of directors meeting, Tuesday, October 11th at 8:38 p.m. N. Calautti seconded the motion. The motion passed unanimously.
The item was tabled for a future meeting, once contracts and information were received from Brett or Carla.
8. Discuss, consider and act on Texas Tank Services inspection of equipment and outcome.
D. Clark updated the board on the Texas Tank Service inspection that the report was never received on and the problems that occurred during the inspection.

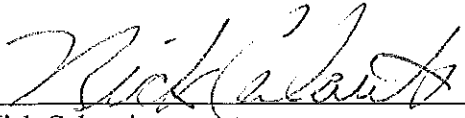
B. Holmes made a motion to direct staff to contact the district lawyer to create a notice of termination letter to Texas Tank Services and to seek a new vendor for inspection. The motion was seconded by T. Siewert. The motion passed unanimously.
9. Discuss, consider and act on Just Call the IT Guy for our business office technical support. This item was tabled from September 19th meeting.
This item was tabled until the next meeting, contract is being reviewed.
10. Discuss, consider and act on street lights.
D. Clark gave a report for the street light contract that had been received. He reviewed the street lights that had been repaired and future repairs needed compared to solar options. Two lights are non-repairable since parts are no longer available. D. Clark will have options available for the next meeting. D. Clark was directed by the board to investigate options.
11. Discuss, consider and act on mini speed bumps.
N. Calautti discussed the options of speed humps rated for 25 mph for two roads the main road and Riva Ridge where 25 is definitely an issue. The humps being easy to install by spiking them into pavement. They would be humps not bumps so that a sports car would have no problem going over them. B. Holmes and T. Siewert gave their opinions and the opinions that had been received by the community to them. K. Weinman suggested putting them at the stops signs but not in high traffic areas, to encourage people to use the stop signs.
This item was tabled for a future survey question.

12. Discuss, consider and act on drainage, culvert on Barranca Trail that was tabled at the July 2016 meeting. This issue was presented by the homeowner from 401 and 403 Barranca Trail.

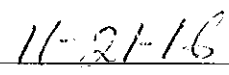
Not clear what or if any action was taken on this as to the audio.

13. Adjournment.

B. Holmes made a motion to adjourn the October 11th, Seis Lagos Utility District board of Director's meeting at 8:40 p.m. T. Siewert seconded the motion. The motion passed unanimously.



Nick Calautti



Date