



PUBLIC HEARING AND BOARD OF DIRECTORS MEETING AND EXECUTIVE SESSION

Monday, September 19, 2016, 7:30 p.m.,
Executive Session to follow Public Hearing

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. Conduct a Public Hearing on 2016 ad valorem tax rate.
4. Consent Agenda:
 - August Financial Reports
 - August Meeting Minutes
 - September Newsletter

Reports

5. Operators report: D. Clark
6. Office Managers report: C. Jones
 - Water Usage

District Business:

7. Discuss, consider and act on creating a late notice to be mailed prior to the past due notice.
8. Discuss, consider and act on revising the language for the existing past due notice.
9. Discuss, consider and act on contract with Just Call the IT Guy for District's business office technical support.
10. Discuss, consider and act on Tip Top Landscaping contract for 2016-2017 landscaping and medians.
11. Discuss, consider and act on Tip Top Landscaping addendum to the contract for additional services for dam spillways/flumes for 2016-2017.
12. Discuss, consider and act on accepting proposal for auditing services for the fiscal year ending September 30, 2016 from Fox, Byrd & Company, P.c. and authorize President to execute engagement agreement for an amount not to exceed \$18,500.
13. Discuss, consider and act on Order adopting water rate, sewer rate, meters charges and fire charge increases for 2016-2017.
14. Discuss, consider and act on Order adopting fiscal year 2016-2017 budget totaling **\$1,558,480**.
15. Discuss, consider and act on Order approving 2016 Collin County Certified Appraisal Roll of **\$174,177,826**, M&O Tax Rate of **0.265730** for 2016 and Total Tax Rate of **0.265730** for 2016.


SEIS LAGOS UTILITY DISTRICT
MEETING NOTICE AGENDA
POSTED AT WWW.SLUD.US
EMAILED
HOUSE BILL 3357
TIME POSTED 8:15 a.m.
DATE POSTED 9-16-16

16. Motion to convene into executive session pursuant to Chapter 551.071, Consultation with Attorney, Texas Government Code to receive legal advice on LGD Properties v. SLUD lawsuit (state and federal).
17. Reconvene into regular session of the Board of Directors meeting and take any action necessary as a result of the executive session.
18. 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, September 16, 2016 at 7:30 p.m. and remained so posted at least 72 hours before said meeting was convened.


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
9-16-16