



BOARD OF DIRECTORS MEETING

Tuesday, August 8, 2017

Executive Session 5:30 p.m. / Budget Workshop 6:15 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District will hold an executive session and a budget workshop at the Seis Lagos Clubhouse, 222 Seis Lagos Trail, Lucas, Texas. The executive session will begin at 5:30 p.m. and the budget workshop will not begin before 6:15 p.m. 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 quorum present and all legal requirements have been met for posting of meeting notices. Ask that all cellphones be turned off or to vibrate.
2. 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.
3. Reconvene into Open Session and take any action as a result of the executive session.
4. Conduct 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
5. 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, August 4, 2017 at 5:30 p.m. and remained so posted at least 72 hours before said meeting was convened.

D. 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.