



PUBLIC HEARING AND BOARD OF DIRECTORS MEETING

Monday, September 18, 2017, 7:00 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. Make a motion to convene into Public Hearing on 2017 tax rate, public hearing will remain open until all questions are addressed from district residents.
3. Reconvene into regular meeting out of public hearing on the 2017 tax rate.
4. Public Input – Members of the public will be allowed 3 minutes each to address board.
5. Consent Agenda:
 - August 2017 Financial Reports
 - August 2017 Meeting Minutes
 - October 2017 Newsletter

Reports

6. Directors report: Brett Faucett
7. Operators report: D. Clark
8. Office Managers report: None

District Business:

9. Discuss, Consider and Act 287 Connor Lane. Water standing in street Jomy Thomas
10. Discuss, Consider and Act HOA lease agreement
11. Discuss, Consider and Act Auditor Engagement Agreement
12. Discuss, Consider and Act Collin County Sherriff Proposal for Interlocal Agreement to Fund services
13. Discuss, Consider and Act Amendment of Section 1.18, Section 1.21 and Section 5.1 of the Rates and Rules. Order NO. 170918.003
14. Discuss, consider and act on Order adopting fiscal year 2017-2018 budget totaling **\$1,778,678**. ORDER NO 170918-FYB
15. Discuss, consider and act on Order approving 2017 Collin County Certified Appraisal Roll of **\$195,666,691**, M&O Tax Rate of **0.265730** for 2017 and Total Tax Rate of **0.269235** for 2017. ORDER NO 170918-TXRA
16. 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 15, 2017 at 7:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

D. Clark Operator

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.