

Seis Lagos Utility District

Minutes

Wednesday, August 5, 2015

Board of Directors Meeting

Executive Session 5:30 p.m. / Budget Workshop 6:00 p.m.

Notice is hereby given that the Board of Directors of the Seis Lagos Utility District held a public hearing and regular meeting at the Seis Lagos Clubhouse, 222 Seis Lagos Trail, Lucas, TX. Board members present: Rolando Ramon, Brett Faucett, Nick Calautti, Jennifer Hart and Keith Weinman. Also present were: Dewane Clark and Carla Jones. There were no visitors in the audience.

1. **R. Ramon called the meeting to order** at 5:30 p.m. and determined a quorum was present, all legal requirements were met. He asked that all cell phones be turned off or to vibrate.
2. Motion to convene into executive session at 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.

R. Ramon made a motion to convene into executive session at 5:32 p.m. pursuant to Chapter 551.144(c) Texas Government Code, Texas Open Meetings Act to discuss annual review of the Operations Manager and Office Manager and related compensation adjustments. Keith seconded the motion. The motion passed unanimously.

3. Reconvene into Open Session and take any action as a result of the executive session.
R. Ramon made a motion to reconvene into open session at 6:12 p.m. from executive session and take action as the result of the executive session. Brett seconded the motion. The motion passed unanimously.

4. Consent Agenda:

- Meeting Minutes July 2015

R. Ramon made a motion to approve the consent agenda item. Nick seconded the motion. The motion passed unanimously.

5. Motion to convene into Budget Workshop.

R. Ramon made a motion to convene into Budget Workshop at 6:12 p.m. Keith seconded the motion. The motion passed unanimously.

6. 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

7. Reconvene into Open Session from budget workshop.

R. Ramon made a motion to reconvene into Open Session at 9:21 p.m. from the Seis Lagos Utility District budget workshop. Brett seconded the motion. The motion passed unanimously.

8. Adjournment. R. Ramon made a motion to adjourn the Seis Lagos Utility District's, August 5, 2015

board meeting / budget workshop at 9:21 p.m. Keith seconded the motion. The motion passed unanimously.

Nick Calautti, Secretary – Treasurer

Date