

**SOMERVELL COUNTY WATER DISTRICT
MINUTES OF BOARD MEETING**

January 11, 2021

Members Present: Kevin Morgan, Maurice English, Ben Mieth, Nemo Britton, Larry Fleming, Lee Magee, Karen Richardson

Members Absent: None

Also present: Kevin Taylor, Kim Daniels, John Flippen,

President Mieth called meeting to order at 8:00 a.m.

PUBLIC COMMENTS

No public in attendance

CONSENT AGENDA

The General Manager presented the minutes of October 19, 2020 to board members for approval. A motion was made by Lee Magee and seconded by Nemo Britton to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #21-01)
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Annual Water Line Contract

The SCWD recently rebid our annual water line contract with the intention of the new contract to run from January 15, 2021 through September 30, 2021. Proposals were requested and two prospective bidders submitted proposals for the annual water line contract. The District received proposals from Fambro Construction of Stephenville and CJB Construction of Granbury.

District staff has determined the proposal from CJB Construction to be the best value to the District.

A motion to approve the General Manager to enter into an agreement with CJB Construction to perform the District's unit price water line work for fiscal year 2020-2021 was made by Lee Magee and seconded by Larry Fleming. Motion carried.

Resolution: The Board authorized the General Manager to enter into an agreement with CJB Construction to perform the District's unit price water line work for fiscal year 2020-2021. (Res. #21-02)
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PURCHASE OF FORD F-350 TRUCK

The SCWD's Director of Operations truck is a 2014 model with 106,000 miles. The truck runs every day of the week all day long conducting Water District business. Staff has determined it is time to replace the service truck and the expenditure was budgeted in the 2020-2021 budget. Staff received three bids for the new Ford F-350 diesel truck. Delivery should take 2-4 months. The low bidder is TexStar Ford with a price of \$55,895.00. Hill Country Ford came in with a bid of \$55,997 and Mike Brown Auto came in with a bid of \$57,042.09. A motion to authorize the GM to purchase the 2021 Ford F-350 pickup from TexStar Ford in the amount of \$55,895 was made by Lee Magee and seconded by Larry Fleming. Motion carried.

Resolution: The Board authorized the General Manager to purchase the 2021 Ford F-350 pickup from TexStar Ford in the amount of \$55,895. (Resolution #21-04)

CITY OF GLEN ROSE INTERLOCAL AGREEMENT

The City of Glen Rose and Somervell County Water District entered into an Interlocal Agreement for the District to provide water to the Squaw Creek Golf Course, tracts which have been or will be carved from the Squaw Creek Golf Course, the 102.06 acres in Rainbow, the Tres Rios RV Resort and other properties which may be annexed into the City at a future date.

A motion to authorize the GM to enter into an Interlocal Agreement with the City of Glen Rose was made by Nemo Britton and seconded by Larry Fleming. Motion carried.

Resolution: The Board authorized the General Manager to enter into an Interlocal agreement with the City of Glen Rose. (Resolution #21-03)

2021 HOLIDAY SCHEDULE

The 2021 Holiday Schedule is exactly the same holidays as the District observed last year. This schedule includes the days between Christmas and New Years as observed last year. A motion to approve the proposed 2021 Holiday Schedule was made by Maurice English and seconded by Kevin Morgan. Motion carried.

Resolution: The Board adopted the District's 2020 Holiday Schedule as proposed. (Res. #21-05)

EXECUTIVE SESSION:

In compliance with Sec. 551.072 deliberation about real property.

Time in: 8:19am

Time out: 9:00am

No action taken on executive session.

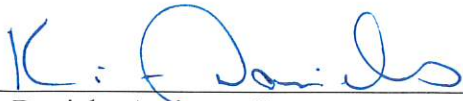
GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

- Appraisal District Budget Amendment
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Quarterly Investment Report
- Monthly Financial Reports and Bank Statements

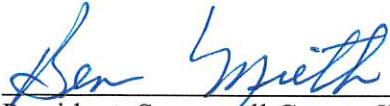
No further business was brought to the table. Motion was made by Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 9:07 am.

**Somervell County Water District
Meeting Minutes of January 11, 2021**



Kim Daniels, Assistant Secretary

Approved this 8th day of February 2021



President, Somervell County Water District