

**EXECUTIVE SESSION**

President Mieth called the board into executive session at 8:05am according to Sec 551.072, deliberation about real property. Executive session ended at 8:12am at which time open session commenced.

**Purchase of Real Estate**

Last month the Board informally discussed the purchase of property adjacent to the SCWD channel dam. It was discussed that the General Manager try to negotiate an agreement. The Keith Estate has agreed to the price. A motion to approve the purchase was made by Lee Magee and seconded by Nemo Britton. Motion carried.

**Resolution:** The Board approved the General Manager to enter into an agreement with the Keith Estate to purchase both lots 11 and 12 Block A136 between the channel dam and the Districts existing Segro property. (Res. #18-24)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

2018 Water Rate Study  
Annual Water Line Contract Report  
Riparian Workshop  
Water Line Extension Update  
Bank Account Report  
Water Usage Report  
Park Attendance Report  
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Nemo Britton and seconded by Larry Fleming to adjourn. Motion carried and meeting adjourned at 8:31am.

  
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Kim Daniels, Assistant Secretary

Approved this 19th day of November 2018

  
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Nemo Britton, Vice President, Somervell County Water District

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

**October 15, 2018**

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

**Members Absent:** None

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

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

**PUBLIC COMMENTS**

**CONSENT AGENDA**

The General Manager presented the minutes of September 10<sup>th</sup> for board members approval. A motion was made by Lee Magee and seconded by Kevin Morgan to approve the Consent Agenda as presented. Motion carried.

**Resolution:** The Board approved the Consent Agenda as presented. (Res. #18-21)

**Uniform Allowance Policy Revision**

The SCWD implemented its new uniform allowance policy in November 2016. The policy stated the SCWD would pay the employee a semi-annual allowance payment of \$500 to purchase SCWD approved uniforms, work boots, coats, jackets and coveralls. This policy was well received by our field employees and has worked to the point that we feel we can reduce the semi-annual allowance to \$300 per employee. A motion to approve the proposed uniform allowance change was made by Karen Richardson and seconded by Larry Fleming. Motion carried.

**Resolution:** The Board authorized the General Manager to implement the proposed uniform allowance change from \$500 to \$300 semi-annual payments per employee. (Res. #18-22)

**2018-2019 Budget Revision**

The SCWD ended fiscal year 2017-2018 with a \$213,782.36 excess fund balance in our debt service budget which is used exclusively to make the Districts debt service payment.

Staff proposed to transfer \$213,000 of these excess funds to the General Fund for the purchase of real estate.

A motion to approve the budget revision as proposed was made by Lee Magee and seconded by Larry Fleming. Motion carried.

**Resolution:** The Board approved the General Manager to transfer \$213,000 from the Debt Service account to the General Fund account for the purpose of purchasing real estate. (Res. #18-23)