

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

**October 15, 2024**

**Members Present:** Lee Magee, Kevin Morgan, Maurice English, Nemo Britton, Larry Fleming, Tommy Gibson

**Members Absent:** Karen Richardson

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

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

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

The General Manager presented the minutes of September 9<sup>th</sup> for board members approval. A motion was made by Lee Magee and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

**Resolution:** The Board approved the Consent Agenda as presented. (Res. #24-30)

**AMENDMENT TO SCWD DROUGHT CONTINGENCY PLAN**

The TCEQ has notified the Somervell County Water District of a deficiency in our Drought Contingency Plan. The TCEQ is requiring the District to add “enforcement” language to the District’s Plan. Attached is a revised copy of our plan that includes standard enforcement language to the existing policy.

A motion to was made by Lee Magee and seconded by Maurice English. Motion carried.

**Resolution:** SCWD Board of Directors authorize the General Manager to amend the District’s Drought Contingency Plan to include enforcement language as proposed. (Res. #24-31)

**SCWD EMPLOYEE HEALTH INSURANCE CONTRIBUTION**

Somervell County Water District (SCWD) currently contributes \$700 per month to employees to help cover the cost of employees health insurance. The District is currently renewing our annual Health Care agreement and we are experiencing a 35% increase in Health Care Insurance costs to our employees. The General Manager is recommending a 35% increase to the District’s contribution to help cover the increase in Health Care cost to the employees. This increase will result in the SCWD contribution to be raised to \$945.

A motion was made by Lee Magee and seconded by Tommy Gibson. Motion carried.

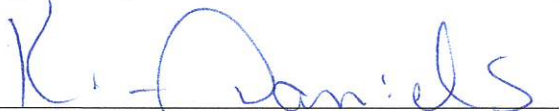
**Resolution:** Somervell County Water District Board of Directors authorize the General Manager to increase the District’s monthly Insurance Contribution to \$945 per month. (Res. #24-32)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

Paluxy River Park Sidewalk Project Update  
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 Larry Fleming and seconded by Kevin Morgan to adjourn. Motion carried and meeting adjourned at 8:21am.



Kim Daniels, Assistant Secretary

Approved this 13<sup>th</sup> day of January, 2025



President, Somervell County Water District