

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

October 19, 2020

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

Members Absent: Ben Mieth

Also present: Kevin Taylor, Kim Daniels, John Flippen, Jim Holder, Michael Leamons

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

PUBLIC COMMENTS

No Public Comments

CONSENT AGENDA

The General Manager presented the minutes of October 15th and the Investment Policy 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.

<p>Resolution: The Board approved the Consent Agenda as presented. (Res. #20-21)</p>

City of Glen Rose Service Area Proposal

The City of Glen Rose annexed a 100 acre tract in Rainbow in 2007 at the same time it annexed the Golf Course property. The City's intent has been to run both water and sewer to the property for development. The Water District ran water on FM 200 on the east side of the property in 2011 and on the south side of the property in 2014. The owner of the property is anxious to develop the property and the City has budgeted to get sewer service to the property in this year's budget. The City of Glen Rose is wanting to have the Water District serve the property since we have lines close by. The City is asking for the Water District to give up service rights to multiple properties on the west side of Squaw Creek in exchange for allowing us to serve the 100 acre tract currently in their city limits. It appears state law allows the Water District to approve annexations into its service areas with or without giving up its right to serve the area already being served.

Michael Leamons addressed the board regarding this and requested an Interlocal Agreement between SCWD and the City of Glen Rose for future property annexations and franchise fees.

A motion to agree to serve the 102 acre tract and golf course property in Rainbow and authorizing the General Manger to enter into negotiations for an Interlocal Agreement with the City of Glen Rose on future property annexations was made by Lee Magee and seconded by Maurice English. Motion carried.

<p>Resolution: The Board agreed to service the 102 acre tract and golf course property in Rainbow and authorized the General Manger to enter into negotiations for an Interlocal Agreement with the City of Glen Rose on future property annexations. (Res. #20-22)</p>
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**Somervell County Water District
Meeting Minutes of October 19, 2020**

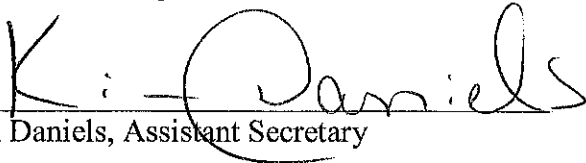
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GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

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 Karen Richardson to adjourn. Motion carried and meeting adjourned at 9:12am.



Kim Daniels, Assistant Secretary

Approved this 11th day of January, 2021



Ben Smith
President, Somervell County Water District