

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

**November 10, 2025**

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

**Members Absent:** None

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

President Britton called meeting to order at 8:02 a.m.

**PUBLIC COMMENTS**

Chris Paulsen, Rex Miller, Brian Crawford, Pam Streeter, J. Lester, Kenneth Medder, Kathy Moss, Keith Ringler, Joanne Hopson and Brian Glenn all spoke against the Sailfish Project.

**CONSENT AGENDA**

The General Manager presented the minutes of October 20<sup>th</sup> for board members approval. A motion was made by Lee Magee and seconded by Tommy Gibson to approve the Consent Agenda as presented. Motion carried.

<b>Resolution:</b> The Board approved the Consent Agenda as presented. (Res. #25-31)
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**WATER SUPPLY PLANNING STUDY**

District staff has discussed hiring an engineering firm to work on a county-wide surface and groundwater study to quantify the amount of existing water availability currently held and available for future growth. Scope of work to be provided by Freese and Nichols to perform the comprehensive study was included.

A motion was made by Lee Magee and seconded by Larry Fleming. Motion carried.

<b>Resolution:</b> The Board of Directors authorized the General Manager to solicit proposals to perform a water availability study for Somervell County and to negotiate an agreement with Freese and Nichols in an amount up to \$150,000 to perform the Water Supply Planning Study. (Res. #25-32)
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**SCWD RETIREMENT MATCHING**

Somervell County Water District has historically followed Somervell County with regard to retirement benefits. Somervell County recently increased their retirement match from 235% to 250%. Last month SCWD Board of Directors discussed the possibility of following suit with the County and increase the retirement match to 250%. Action must be taken before the end of this year for the increase to be effective in 2026 fiscal year.

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

<b>Resolution:</b> The Board of Directors authorized the General Manager to increase the District's retirement match to 250% (Res. #25-33)
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**COMMERCIAL METER POLICY**

Somervell County Water District has been charging \$2,300 for 1” commercial meters and \$3,500 for 2” commercial meters. These amounts are approximately our costs to install the meters but both meter installation costs exceed these prices by around \$5,000 when they fall on the opposite side of a state highway that requires permitting a highway bore. District staff recommends adding the direct costs for all commercial meters that require a TXDOT bore.

A motion was made by Lee Magee and seconded by Karen Richardson. Motion carried.

**Resolution:** The Board of Directors authorized the General Manager to revise the Districts Service Policy to add the direct costs to the customer price of all commercial meters that require a TXDOT bore (Res. #25-34)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

- Treatment Plant Update
- Reservoir Level Update
- Squaw Creek Bridge Update
- Mitigation Land Deed Restrictions
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Monthly Financial Reports and Bank Statements
- Quarterly Financial Report

No further business was brought to the table. Motion was made by Karen Richardson and seconded by Larry Fleming to adjourn. Motion carried and meeting adjourned at 8:53am.

  
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Kim Daniels, Assistant Secretary

Approved this 9th day of February 2026

  
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President, Somervell County Water District