

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

November 20, 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 the special meeting to order at 8:00a.m.

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. A scope of work was provided by Freese and Nichols to perform the comprehensive study.

A motion was made by Larry Fleming and seconded by Tommy Gibson. Motion carried.

Resolution: The Board of Directors authorized the General Manager to negotiate an agreement with Freese and Nichols in an amount not to exceed \$275,000 to perform the Water Supply Planning Study. (Res. #25-35)

SAILFISH INVESTORS PROPOSED ANNEXATION

General Manager Kevin Taylor began with explaining the timeline process of an annexation request which showed SCWD to be in the early stages of negotiating a non-binding agreement to begin looking into the Sailfish Project. Kevin explained that even though he was given conditional approval to enter into this agreement with Sailfish to begin the process of due diligence during the October meeting, he has not completed the agreement as of this date. Kevin informed everyone that if SCWD does not help Sailfish with obtaining surface water rights, this will potentially be a groundwater project that will affect the City of Glen Rose and Somervell County. Kevin also expressed doubt that surface water rights would be available to provide surface water to this project on the time line requested by the Sailfish developer. Lee Magee voiced his concern and wants to be extremely cautious moving forward with the rest of the Board in agreement.

A motion was made by Maurice English and seconded by Karen Richardson to rescind the 10/20/25 approval of the Sailfish Investors LLC Agreement. Motion carried.


Resolution: The Board of Directors do hereby rescind its October 20, 2025 approval of the Sailfish Investors LLC Agreement. (Res. #25-36)

PUBLIC COMMENTS

Pam Streeter, Brian Glenn, Chris Paulsen, Rita Beving, Kathy Moss, Diana Wright, Brian Crawford, Dave Eagle, Sandra Boudloche and Nannette Samuels.

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 8:39am.

Approved this 9th day of February 2026



Kim Daniels, Assistant Secretary



President, Somervell County Water District