

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

February 10, 2020

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, John Flippen, Michael Hamby

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The General Manager presented the minutes of November 18, 2019 and the Somervell County Central Appraisal District Contract board members approval. A motion was made by Maurice English and seconded by Nemo Britton to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #20-01)

SCWD 2018-2019 ANNUAL AUDIT

Merritt, McLane & Hamby CPA, SCWD's external auditors, were present at the meeting to discuss the Annual Audit with Board Members. Michael Hamby discussed the fiscal year audit and a motion was made by Lee Magee and seconded by Larry Fleming to approve the FY 2018-2019 Annual Audit as prepared by Merritt, McLane & Hamby and to direct the General Manager to forward a copy to the Executive Director of the TCEQ. Motion carried.

Resolution: The Board approved the 2018-2019 Annual Audit as prepared by Merritt, McLane & Hamby and directed the General Manager to forward a copy to the Executive Director of the TCEQ. (Res. #20-02)

ORDER CALLING FOR DISTRICT GENERAL ELECTION

The District is required to hold a Director's election in every even numbered year. This year's date is May 2, 2020. Four places are up for election, Place I (Larry Fleming), Place III (Karen Richardson), Place IV (Lee Magee) and Place VII (Nemo Britton). Staff also has recommended the following election officers:

Presiding Judge	Billie Flanary
Alternate Presiding Judge	Toni Morgan
Early Voting Clerk	Kathy Brown
Deputy Early Voting Clerk	Kevin Taylor
Early Voting Ballot Board	Kim Daniels

A motion was made by Maurice English and seconded by Nemo Britton to call the May 2, 2020 election and appoint election officers recommended by District staff. Motion carried.

Resolution: The Board called the May 2, 2020 election and approved the appointment of election officers recommended by District staff. (Resolution #20-03)

CITY OF GLEN ROSE WATER AGREEMENT

Somervell County Water District was approached by the City of Glen Rose regarding amending our existing water contract. We are currently in our 11th year of a 20 year contract with the City that requires them to purchase 100% of their water from the District. This contract was structured in this manner in order for the District to start its 2.5 MGD water treatment plant with a customer capable of using quite a bit of water. The new Groundwater District rules are going to require the City of Glen Rose to either purchase their historic groundwater rights from their old wells or let them go away and render the old City wells useless. Both District and City staff are in favor of re-working our contract to allow the City to blend enough well water with District water to justify the cost of the City purchasing their groundwater rights every year. District staff proposes allowing the City to supply up to 50% of their usage with ground water provided it is done during the months of April through September. District and City staff began a trial run of allowing the City to blend well water back in August of 2019. The blending of the City's well water has helped the District with its ongoing THM battle.

The City of Glen Rose obtained an independent attorney's opinion on the proposed revisions to the water agreement. The City's new attorney has raised concern over a couple of provisions within the existing agreement and has come up with an addendum to Section 3.01.

A motion to authorize the GM to execute an addendum to our existing agreement with the City of Glen Rose and have President Mieth sign the addendum was made by Nemo Britton and seconded by Lee Magee. Motion carried.

Resolution: The Board authorized the General Manager to execute an addendum to our existing agreement and have President Mieth sign the addendum. (Resolution #20-05)

2020 HOLIDAY SCHEDULE

The 2020 Holiday Schedule is exactly the same holidays as the District observed last year. This schedule includes the days between Christmas and New Years as observed last year. A motion to approve the proposed 2020 Holiday Schedule was made by Karen Richardson and seconded by Maurice English. Motion carried.


Resolution: The Board adopted the District's 2020 Holiday Schedule as proposed. (Res. #20-04)

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
Quarterly Investment Report
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 8:57am.



Kim Daniels, Assistant Secretary

Approved this 9th day of March 2020



Vice President, Somervell County Water District