

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

February 11, 2019

Members Present: Karen Richardson, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton

Members Absent: Kevin Morgan, Lee Magee

Also present: Kevin Taylor, Kim Daniels, Michael Cody and John Flippen

President Mieth called meeting to order at 8:01 a.m.

PUBLIC COMMENTS

None

CONSENT AGENDA

The General Manager presented the minutes of November 19, 2018 and the Somervell County Central Appraisal District Contract for 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. #19-01)
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SCWD 2017-2018 ANNUAL AUDIT

Michael Cody, SCWD's accountant, was present at the meeting to discuss the Annual Audit with Board Members. After some discussion a motion was made by Larry Fleming and seconded by Nemo Britton to approve the FY 2017-2018 Annual Audit as prepared by Gerald D. Nelson and to direct the General Manager to forward a copy to the Executive Director of the TCEQ. Motion carried.

Resolution: The Board approved the 2017-2018 Annual Audit as prepared by Gerald D. Nelson and directed the General Manager to forward a copy to the Executive Director of the TCEQ. (Res. #19-02)
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2019 HOLIDAY SCHEDULE

The 2019 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 2019 Holiday Schedule was made by Nemo Britton and seconded by Maurice English. Motion carried.

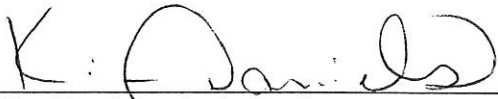
Resolution: The Board adopted the District's 2019 Holiday Schedule as proposed. (Res. #19-03)
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GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

Water Line Extension Update
Service Center Update
Barnard Street Property Update
Bank Account Report
Water Usage Report
Park Attendance Report
Quarterly Financial Report
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Maurice English and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 8:48am.



Kim Daniels, Assistant Secretary

Approved this 13th day of May 2019



President, Somervell County Water District