

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

February 8, 2021

Members Present: Larry Fleming, Lee Magee, Kevin Morgan, Ben Mieth, Nemo Britton

Members Absent: Karen Richardson, Maurice English

Also present: Kevin Taylor, Kim Daniels, John Flippen, Michael Hamby

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The General Manager presented the minutes of January 11, 2021 and the Somervell County Central Appraisal District Contract to board members for approval. A motion was made by Lee Magee and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #21-06)
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SCWD 2019-2020 ANNUAL AUDIT

Merritt, McLane & Hamby CPA, SCWD's external auditors, were present at the meeting to discuss the Annual Audit with Board Members. After some discussion a motion was made by Lee Magee and seconded by Larry Fleming to approve the FY 2019-2020 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 2019-2020 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. #21-07)

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

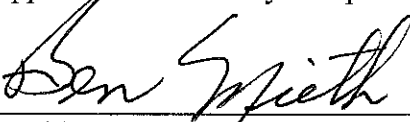
Vistra Corp Value Update
Water Line Extension Update
Bank Account Report
Water Usage Report
Park Attendance Report
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 8:45am.



Kim Daniels, Assistant Secretary

Approved this 12th day of April 2021



President, Somervell County Water District