

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

February 9, 2026

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

Members Absent: None

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

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The General Manager presented the minutes of November 10 and 20, 2025 and the Somervell County Central Appraisal District Contract, for board members approval. A motion was made by Karen Richardson and seconded by Kevin Morgan to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #26-01)

FY 2024/2025 AUDIT

The Water District is required by the Texas Water Code to perform an annual audit. The Water District is also required to file the annual audit with the Executive Director of TCEQ within 135 days after the close of the fiscal year.

After some discussion a motion was made by Tommy Gibson and seconded by Larry Fleming to approve the 2024/2025 Audit. Motion carried.

Resolution: The Board approved the 2024/2025 Audit as presented. (Res. #26-02)

2026 HOLIDAY SCHEDULE

The proposed schedule is the same as we have been using since 2017.

After some discussion a motion was made by Karen Richardson and seconded by Lee Magee to approve the 2026 Holiday Schedule. Motion carried.

Resolution: The Board adopted the 2026 Holiday Schedule as presented. (Res. #26-03)

SCWD DEPOSITORY AGREEMENT

The First Financial Bank of Glen Rose has served as the primary Depository for the Somervell County Water District for several years. The working relationship between the District and the Bank continues to be excellent. Our current depository agreement with the First Financial Bank is expired and in need of renewal. The depository agreement proposed by First Financial offers basically the same benefits as provided to the district previously but with a more competitive interest rate. The new agreement shall be for a two year period.

A motion was made by Lee Magee and seconded by Larry Fleming to approve a two year extension to our Depository Agreement with First Financial Bank. Motion carried.

Resolution: The Board approved a two year extension with First Financial Bank as our Depository Institution. (Resolution #26-04)

DISCUSS: TREATMENT PLANT UPGRADE REPORT

BAR Constructors started up air strippers in our clear wells at the treatment plant in mid-November of last year. District staff tested for THM's with only the air stripper operating and our THM levels coming out of the plant were within TCEQ guidelines. The remainder of the THM corrective measures are all installed and in the process of being started up this week. Contractors are in the process of removing the old NANO skid and prepping to upgrade our existing Pall membrane skids.

SCWD executed a contingency reduction change order in the amount of \$385,834.24 in January for the installation of the new Pall equipment for our two existing MF skids. This cost was planned and within budget for BAR Constructors GMP Proposal No. 1. We currently still have \$1,210,779.99 left in the GMP No. 1 contingency line item.

WHEELER BRANCH PARK POLICY REVISION REGARDING CHILDRENS RATES

We've recently learned that our park hosts have been inconsistent with how we are charging young kids entrance fee. We've decided we should clarify the dollar amount we charge for children entrance fees. Staff recommends amending our policy to allow children under 5 years old free entrance and charging all children 5 and older the \$2 entrance fee for Somervell County and \$5 entrance fee for out of county children.

A motion was made by Larry Fleming and seconded by Tommy Gibson to approve the changes made to clarify the entrance fees to Wheeler Branch Park for children. Motion carried.

Resolution: The Board approved the Wheeler Branch Park Policy revisions as presented. (Res. #26-05)

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

- January 2026 Freeze Update
- Hwy 56 Water Tower Painting Update
- Water Line Extension Update
- General Manager Insurance Benefit Change
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Quarterly Investment Report
- Monthly Financial Reports and Bank Statements

EXECUTIVE SESSION: PERSONNEL

Time in: 8:52am

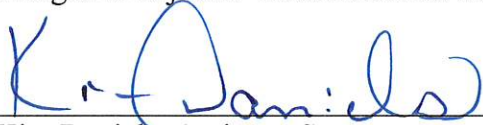
Time out: 9:24am

After coming out of executive session a motion made by Lee Magee and seconded by Tommy Gibson to approve the job description, newspaper ad and hiring committee created for the purpose of filling the General Manager position due to Kevin Taylor announcing his upcoming retirement. Motion carried.

Resolution: The Board approved the General Manager job description, newspaper ad and hiring committee created for the purpose of filling the General Manager position due to Kevin Taylors upcoming retirement .

(Resolution #26-06)

No further business was brought to the table. Motion was made by Larry Fleming and seconded by Kevin Morgan to adjourn. Motion carried and meeting adjourned at 9:25am.



Kim Daniels, Assistant Secretary

Approved this 9th day of March 2026



President, Somervell County Water District