

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

**March 12, 2018**

**Members Present:** Lee Magee, Karen Richardson, Kevin Morgan, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton

**Members Absent:** None

**Also present:** Kevin Taylor, John Flippen, Kim Daniels

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

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

The minutes of February 12<sup>th</sup>, 2018 were presented. 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. #18-07)

**CANCELLATION OF MAY 5, 2018 GENERAL ELECTION**

The District's ballot filings concluded February 16, 2018 with all three Director's positions having only one candidate. Director's place No. II had only incumbent Ben Mieth file. Director's place No. V had only incumbent Kevin Morgan file. Director's place No. VI had only incumbent Maurice English file. The District is allowed by state law to adopt an order cancelling the General Election if there are no contested races. A motion was made by Karen Richardson and seconded by Lee Magee to cancel the May 5, 2018 election. Motion carried.

**Resolution:** The Board approved an order cancelling the May 5, 2018 General Election. (Res. 18-08)

**ANNUAL WATER LINE CONTRACT**

SCWD recently rebid our annual water line contract with the intention of the new contract to run from March 12, 2018 thru September 30, 2018. The District received proposals from Fambro Construction of Stephenville, CJB Construction of Granbury and Day Services of Cleburne. District staff has graded the proposals and has determined the proposal from CJB Construction to be the best value to the District. A motion to authorize the General Manager to enter into an agreement with CJB Construction to perform the District's unit price water line work from March 12, 2018 thru September 30, 2018 was made by Maurice English and seconded by Nemo. Motion carried.

**Resolution:** The Board approved the General Manager to enter into an agreement with CJB Construction for the Annual Water Line Contract from March 12, 2018 thru September 30, 2018 (Res. #18-09)

**DEPOSITORY AGREEMENT**

The Somervell County Water District depository contract agreement with First Financial Bank is expiring and in need of extension. FFB has served as the primary Depository for SCWD for several years. The working relationship between the District and the Bank continues to be excellent. The extension shall be for a two year period. A motion to approve a two year extension of the Depository Agreement with First Financial Bank was made by Nemo Britton and seconded by Larry Fleming. Motion carried.

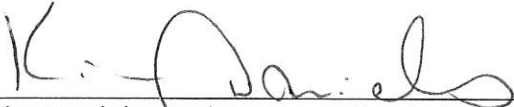
**Resolution:** The board approved a two year extension to the Depository Agreement with First Financial Bank of Glen Rose. (Res. #18-10)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

Ridgeview Update  
Lake Level  
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 8:21am.



Kim Daniels, Assistant Secretary

Approved this 14th day of May, 2018



President, Somervell County Water District