

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

March 9, 2020

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

Members Absent: Ben Mieth

Also present: Kevin Taylor, John Flippen, Kim Daniels

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The minutes of February 10th, 2020 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. #20-06)

CANCELLATION OF MAY 2, 2020 GENERAL ELECTION

The District's ballot filings concluded February 17, 2020 with all four Director's positions having only one candidate. Director's place No. I had only incumbent Larry Fleming file. Director's place No. III had only incumbent Karen Richardson file. Director's place No. IV had only incumbent Lee Magee file. Director's place no VII had only incumbent Nemo Britton 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 Larry Fleming and seconded by Lee Magee to cancel the May 2, 2020 election. Motion carried.

Resolution: The Board approved an order cancelling the May 2, 2020 General Election. (Res. 20-07)

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 Larry Fleming and seconded by Maurice English. Motion carried.

Resolution: The board approved a two year extension to the Depository Agreement with First Financial Bank of Glen Rose. (Res. #20-08)

ELECTRICITY AGREEMENT

Somervell County Water District has been presented with a proposal from our electricity consultant that is currently being offered to municipalities. The offer will allow the District to lock in to our electricity rate for our pump stations for 3.67 cents per kilowatt hour for 13 years. This rate will save us over \$3,000 per year over what we spent last year on electricity in addition to locking that rate in for 13 years. The program is through Reliant Energy. A motion was made by Larry Fleming and seconded by Karen Richardson to authorize the GM to enter an agreement with Reliant Energy to purchase electricity for 3.67 cents per kilowatt hour for the next 13 years. Motion carried.

Resolution: The Board authorized the General Manager to enter into an agreement with Reliant Energy to purchase electricity for 3.67 cents per kilowatt hour for the next 13 years. (Res. #20-09)

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
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Karen Richardson and seconded by Maurice English to adjourn. Motion carried and meeting adjourned at 8:20am.



Kim Daniels, Assistant Secretary

Approved this 8th day of June, 2020


vice President, Somervell County Water District