

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

May 14, 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, Judge Chambers

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

PUBLIC COMMENTS

None

CONSENT AGENDA

The minutes of March 12th, 2018 were presented. A motion was made by Karen Richardson and seconded by Lee Magee to approve the Consent Agenda as presented. Motion carried.

Resolution: The Board approved the Consent Agenda as presented. (Res. #18-11)
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2019 SCAD BUDGET

Somervell County Water District annually receives a budget from the Central Appraisal District. This year's budget is \$696,707, which is \$54,000 less than last year's budget of \$750,707. The SCWD projected share of the budget is \$50,816.06 (7.29%). A motion to approve the proposed SCAD budget as presented was made by Maurice English and seconded by Larry Fleming. Motion carried.

Resolution: The Board approved the SCAD budget as presented. (Res. #18-12)

OATHS OF OFFICE FOR NEWLY ELECTED DIRECTORS

The Oath of Office was given by Judge Chambers to newly elected board members Ben Mieth, Maurice English and Kevin Morgan.

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

Wheeler Branch Drowning Update
2018 Preliminary Appraisal Values
2019 TCDRS Retirement Plan Rate
2017 CCR
Water Line Extension 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 Nemo Britton and seconded by Kevin Morgan to adjourn. Motion carried and meeting adjourned at 8:38am.



Kim Daniels, Assistant Secretary

Approved this 11th day of June, 2018



Nemo Britton, Vice President, Somervell County Water District