

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

June 10, 2019

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

Members Absent: Maurice English

Also present: Kevin Taylor, Kim Daniels, John Flippen

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

PUBLIC COMMENTS

CONSENT AGENDA

The General Manager presented the minutes of May 13, 2019 for board members approval. A motion was made by Lee Magee and seconded by Karen Richardson to approve the Consent Agenda as presented. Motion carried.

Resolution: The board approved the Consent Agenda as presented. (Res. #19-07)
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2019-2020 Budget Discussion

The first draft of the 2019-2020 was presented to the Board by Kevin Taylor. The budget was discussed in detail and will be presented in the July meeting for approval.

FY 2018-2019 ANNUAL AUDIT AGREEMENT

The District is responsible for having an annual audit performed every year and having it submitted to the TCEQ within 135 days of the fiscal year end of September 30th. Last year the District hired Mr. Gerald Nelson for a fee of \$4,100 to perform the annual audit. Mr. Nelson has notified the District of his intent to retire from Audits of our nature. The General Manager has been in contact with several auditors with water district and municipal experience to submit proposals to the District. Most have been reluctant to take on additional audits from entities with the same fiscal year as ours. All firms interviewed were in the \$10,000 to \$12,000 range. Both Gerald Nelson and Michael Cody have recommended Cheryl Merritt of Abilene Tx with the accounting firm of Merritt, McLane & Hamby. A motion was made by Larry Fleming and seconded by Lee Magee to authorize the General Manager to enter into an agreement with Merritt, McLane & Hamby, P.C. in the amount of \$13,000 to perform the District's 2018-2019 annual audit. Motion carried.

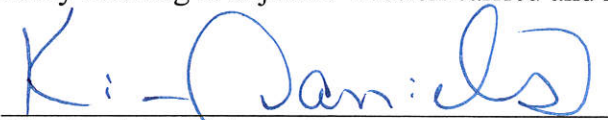
Resolution: The board authorized the General Manager to enter into an agreement with Merritt, McLane & Hamby, P.C. in the amount of \$13,000 to perform the District's 2018-2019 annual audit. (Res. #19-08)

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

July 4th Firework Show Update
Cell Phone Tower Update
Personnel Update
Keith Property 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 Karen Richardson and seconded by Larry Fleming to adjourn. Motion carried and meeting adjourned at 8:46a.m.



Kim Daniels, Assistant Secretary

Approved this 8th day of July, 2019



President, Somervell County Water District