

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

**June 11, 2018**

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

**Members Absent:** None

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

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

**PUBLIC COMMENTS**

None

**CONSENT AGENDA**

The General Manager presented the minutes of May 14, 2018 for board members approval. A motion was made by Lee Magee and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

<b>Resolution:</b> The board approved the Consent Agenda as presented. (Res. #18-13)
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**ELECTION OF OFFICERS FOR JUNE 2018 – JUNE 2020**

1. Larry Fleming made a motion to leave officers the same, nominating Ben Mieth as President, Nemo Britton as Vice President, Lee Magee as Secretary/Treasurer and Kim Daniels as Assistant Secretary/Treasurer. Nominees were seconded by Karen Richardson. Motion carried.

<b>Resolution:</b> The Board elected officers for 2018-2020 with Ben Mieth as President, Nemo Britton as Vice President, Lee Magee as Secretary/Treasurer and Kim Daniels as Assitant Secretary/Treasurer. (Res. #18-14)
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**2018-2019 Budget Discussion**

The first draft of the 2018-2019 was presented to the Board by Kevin Taylor. The budget was discussed in detail and will be presented in the July meeting for approval.

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

July 4<sup>th</sup> Firework Show Update  
Wheeler Branch Pond Weed 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 Nemo Britton to adjourn. Motion carried meeting adjourned at 8:49 a.m.



Kim Daniels, Assistant Secretary

Approved this 9th day of July, 2018



Vice President, Somervell County Water District