

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

**June 14, 2021**

**Members Present:** Kevin Morgan, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton

**Members Absent:** Karen Richardson, Lee Magee

**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 May 10<sup>th</sup>, 2021 were presented. A motion was made by Nemo Britton 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. #21-15)
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**2021-2022 Budget Discussion**

The first draft of the 2021-2022 was presented to the Board by Kevin Taylor. The budget was discussed in detail and will be presented in the July meeting for approval.

**2022 SCAD BUDGET**

Somervell County Water District annually receives a budget from the Central Appraisal District. This year's budget is \$796,950, which is \$31,628 less than last year's budget of \$828,578. The SCWD projected share of the budget is \$57,573 (7.22%). A motion to approve the proposed SCAD budget as presented was made by Larry Fleming and seconded by Kevin Morgan. Motion carried.

<b>Resolution:</b> The Board approved the SCAD budget as presented. (Res. #21-16)
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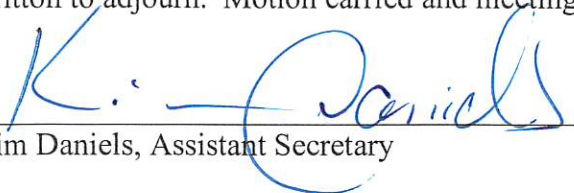
**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

2021 Annual Firework Show  
TCEQ Drought Alert  
Wheeler Branch Park CC Payment Update  
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 Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 8:50am.



Kim Daniels, Assistant Secretary

Approved this 12th day of July, 2021



President, Somervell County Water District