

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

June 8, 2020

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

Members Absent: Kevin Morgan, Ben Mieth

Also present: Kevin Taylor, John Flippen, Kim Daniels, Judge Chambers

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

Oaths of Office given by Judge Danny Chambers

PUBLIC COMMENTS

None

CONSENT AGENDA

The minutes of March 9th, 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. #20-10)

ELECTION OF OFFICERS FOR JUNE 2020 – JUNE 2022

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.

Resolution: The Board elected officers for 2020-2022 with Ben Mieth as President, Nemo Britton as Vice President, Lee Magee as Secretary/Treasurer and Kim Daniels as Assistant Secretary/Treasurer. (Res. #20-11)

2020-2021 Budget Discussion

The first draft of the 2020-2021 was presented to the Board by Kevin Taylor. The budget was discussed in detail and will be presented in the July meeting for approval.

Firework Show

The firework show has been under contract since the fall with 50% already paid. General Manager and Judge Chambers discussed the Covid restrictions for our County. The Board discussed the current situation and decided to move forward with the 4th of July firework show and band and to add social distancing language to all printed literature. Maurice English made a motion and Karen Richardson seconded the motion to proceed with the firework show. Motion carried.

Resolution: The Board approved the Firework Show (Res. #20-12)

Vendor Permits for Wheeler Branch Park

Vendors have been allowed in the park from time to time, especially during Holiday weekends. Park attendance is up enough that we are getting requests from vendors on a regular basis to set up in the park on non-holiday weekends. The District does not have a formal policy but staff feels that allowing certain types of vendors will enhance the overall park experience for our visitors on crowded weekends. The Wheeler Branch Park Policy will be revised to allow the use of vendors when staff feels it will be beneficial.

Resolution: The Board approved the Wheeler Branch Park revision to allow the GM to issue vendor permits. (Res. #20-13)

2021 SCAD BUDGET

Somervell County Water District annually receives a budget from the Central Appraisal District. This year's budget is \$826,078, which is \$128,433 more than last year's budget of \$697,645. The SCWD projected share of the budget is \$55,789 (6.75%). 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. #20-14)

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

City of Glen Rose Proposal to Annex
Personnel Update
TCEQ Raw Water Reports
2021 TCDRS Retirement Plan Rate
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 Lee Magee to adjourn. Motion carried and meeting adjourned at 8:54am.



Kim Daniels, Assistant Secretary

Approved this 10th day of August, 2020



Vice President, Somervell County Water District