

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

July 11, 2022

Members Present: Lee Magee, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton,

Members Absent: Karen Richardson, Kevin Morgan

Also present: Kevin Taylor and Kim Daniels

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

PUBLIC HEARING ON 2022-2023 BUDGET

No Public

PUBLIC COMMENTS

None

CONSENT AGENDA

The General Manager presented the minutes of June 13th along with 2021/2022 Annual Audit Agreement. A motion was made by Lee Magee and seconded by Nemo Britton to approve the Consent Agenda items as presented. Motion carried.

Resolution: The board approved the Consent Agenda as presented. (Res. #22-15)
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APPROVAL OF 2022-2023 SCWD BUDGET

The General Manager presented the 2022-2023 budget for board members to review. A 1% COLA was approved for the TCDRS retirees. After some discussion a motion was made by Lee Magee and seconded by Larry Fleming to approve the budget as presented. Motion carried.

Resolution: The Board approved the 2022-2023 SCWD budget as presented. (Res. #22-16)

2022 PROPOSED TAX RATE

The General Manager presented the proposed tax rate of .111 to board members. Last year's tax rate of .124 raised the District \$3,138,179 from a total tax value of \$2,528,401,964. This year's preliminary taxable value is up \$428,281,721 to \$2,956,683,685. The District will generate approximately \$20,356 less revenue than last year by lowering our tax rate at .111.

The breakdown between the M&O rate and the I&S rate is M&O and .071 I & S .040

A motion to approve the proposed tax rate of .111 was made by Larry Fleming and seconded by Nemo Britton. Motion carried.

Resolution: The Board approved the proposed tax rate of .111 (M&O .071 and I&S .040) and set the public hearing on the proposed tax rate on September 12, 2022 at 8:00 am. (Res. #22-17)

PERSONAL LEAVE POLICY REVISION

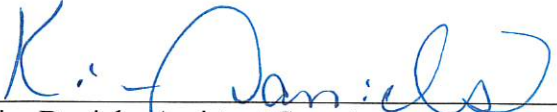
Discussion regarding vacation/sick policies – no action taken.

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

- Reservoir Level Update
- July 4th Firework Report
- Park Credit Card Reader
- 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 Larry Fleming and seconded by Maurice English to adjourn. Motion carried and meeting adjourned at 8:42a.m.



Kim Daniels, Assistant Secretary

Approved this 12th day of September 2022



President, Somervell County Water District