

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

**July 8, 2019**

**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, John Flippen

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

**PUBLIC HEARING ON 2019-2020 BUDGET**

No Public Present

**PUBLIC COMMENTS**

No Public Present

**CONSENT AGENDA**

The General Manager presented the minutes of June 10th. A motion was made by Lee Magee and seconded by Nemo Britton to approve the Consent Agenda as presented. Motion carried.

<b>Resolution:</b> The board approved the Consent Agenda as presented. (Res. #19-09)
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**APPROVAL OF 2019-2020 SCWD BUDGET**

The General Manager presented the 2019-2020 budget for board members to review. After some discussion a motion was made by Lee Magee and seconded by Nemo Britton to approve the budget as presented. Motion carried.

<b>Resolution:</b> The Board approved the 2019-2020 SCWD budget as presented. (Res. #19-10)
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**2019 PROPOSED TAX RATE**

The General Manager presented the proposed tax rate of .129 to board members. Last year's tax rate of .129 raised the District \$2,884,396 from a total tax value of \$2,255,866,159. This year's certified total taxable value is down \$9,291,894 to \$2,246,574,265. The District will generate approximately \$11,986 less revenue than last year by leaving the tax rate at .129. A motion to approve the proposed tax rate of .129 was made by Maurice English and seconded by Lee Magee. Motion carried.

**Resolution:** The Board approved the proposed tax rate of .129 (M&O .081 and I&S .048) and set the public hearing on the proposed tax rate on September 9, 2019 at 8:00 am. (Res. #19-11)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

July 4<sup>th</sup> Firework Show 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 Larry Fleming and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 8:30a.m.



Kim Daniels, Assistant Secretary

Approved this 9th day of September, 2019



President, Somervell County Water District