

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

August 9, 2021

Members Present: Lee Magee, Karen Richardson, Ben Mieth, Larry Fleming, Nemo Britton

Members Absent: Kevin Morgan, Maurice English

Also present: Kevin Taylor, Kim Daniels, John Flippen

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

PUBLIC HEARING ON REVISED WATER RATES

No Public Present

PUBLIC COMMENTS

No Public Present

CONSENT AGENDA

The General Manager presented the minutes of July 12th. A motion was made by Lee Magee and seconded by Larry Fleming to approve the Consent Agenda items as presented. Motion carried.

Resolution: The board approved the Consent Agenda as presented. (Res. #21-22)
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APPROVAL OF NEW WATER RATE & FEE SCHEDULE

The General Manager presented the water rates of surrounding areas for comparison along with proposed rate increases. After some discussion a motion was made by Larry Fleming and seconded by Nemo Britton to approve the new water rate and fee schedule. Motion carried.

Resolution: The Board approved the new water rate & fee schedule as presented. (Res. #21-23)

2021 REVISED PROPOSED TAX RATE

The General Manager presented the proposed tax rate of .129 to board members at last months meeting; however, after being notified by the Appraisal District on 7-29-21 that the average taxable value of residence homestead in Somervell County had increased to \$172,862 from last years \$153,982. This \$18,880 increase represents a 13% increase in taxes to the average homeowner. The maximum allowable increase for a Water District without risking a rollback election is 8%, The proposed M&O rate will have to be lowered to .0779 to avoid risking a rollback election. This change will represent a \$77,000 reduction in the General Fund Tax Revenue. A motion to approve the revised proposed tax rate of .1259 was made by Lee Magee__ and seconded by Karen Richardson. Motion carried.

Resolution: The Board approved the proposed tax rate of .1259 (M&O .0779 and I&S .048) and set the public hearing on the proposed tax rate on September 13, 2021 at 8:00 am. (Res. #21-24)

EXECUTIVE SESSION

Attorney correspondence regarding City of Glen Rose Interlocal Agreement

Entered: 8:50am

Exit: 9:25am

No action taken while in Executive Session

Karen and Lee both suggested that the letter discussed be sent to the City of Glen Rose.

GENERAL MANAGERS REPORT

Kevin Taylor presented the following items to the board:

Water Line Extension Update

Bank Account Report

Water Usage Report

Park Attendance Report

Quarterly Financial Statements

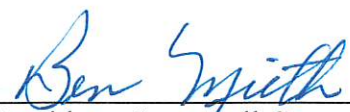
Monthly Financial Reports and Bank Statements

No further business was brought to the table. Motion was made by Lee Magee and seconded by Nemo Britton to adjourn. Motion carried and meeting adjourned at 9:32a.m.



Kim Daniels, Assistant Secretary

Approved this 13th day of September, 2021



President, Somervell County Water District