

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

**September 13, 2021**

**Members Present:** Lee Magee, Kevin Morgan, Maurice English, Ben Mieth, Larry Fleming, Nemo Britton, Karen Richardson

**Members Absent:** None

**Also present:** Kevin Taylor, Kim Daniels, John Flippen and Scott Deatherage

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

**PUBLIC HEARING ON 2021 TAX RATE**

No Comments

**PUBLIC COMMENTS**

No Comments

**CONSENT AGENDA**

The General Manager presented the minutes of August 9<sup>th</sup> for board members approval. A motion was made by Nemo Britton and seconded by Larry Fleming to approve the Consent Agenda as presented. Motion carried.

**Resolution:** The Board approved the Consent Agenda as presented. (Res. #21-25 )

**2021 TAX RATE**

The General Manager presented the proposed 2021 tax rate for approval by board members. The breakdown between the M&O and I&S rate is M&O .076 and I&S .048. A motion to approve the proposed tax rate of .124 for the 2021 tax year was made by Lee Magee and seconded by Maurice English. Motion carried.

**Resolution:** The Board approved the 2021 Tax Rate as presented. (Res. #21-26)

**YELLOW VIKING SOLAR FARM TAX ABATEMENT**

The County and School District have both agreed in principle to allow a tax exemption for Yellow Viking Solar Farm in the northeast corner of Somervell County. An agreement was presented and discussed by Scott Deatherage. Maurice English motioned to table the discussion and Larry Fleming seconded the motion. Motion carried

**Resolution:** Tabled

**APPRAISAL DISTRICT NOMINATIONS**

SCWD has been asked by the SCAD to nominate board members to the Appraisal District Board of Directors. The board is made up of 5 voting members which are all currently up for renewal. These are four incumbents that are apparently willing to continue serving on the Board. They are Nemo Britton, Wade Busch, Brady Brown and Bill Moore. The General Manager recommends the Board nominate

Kelley Snodgrass to fill the vacant spot to the Board. The other taxing entities may not have an opportunity to nominate candidates so we have been asked to nominate an entire slate of candidates.

Karen Richardson motioned to approve the nominations and to cast all SCWD votes for Nemo Britton, Larry Fleming seconded. Motion carried.

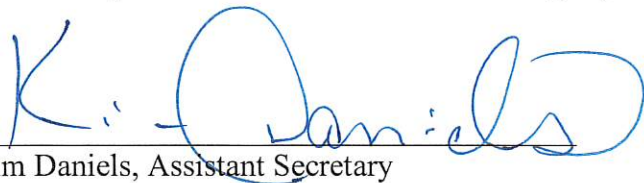
**Resolution:** The Board approved the nominations of Nemo Britton, Wade Busch, Brady Brown, Bill Moore and Kelley Snodgrass to serve on the SCAD Board of Directors and to cast all its votes for Nemo Britton to serve as the District's representative next term. (Res. #21-27)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

Update on letter to City of Glen Rose  
October Board Meeting  
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 Maurice English and seconded by Ben Mieth to adjourn. Motion carried and meeting adjourned at 8:54am.



Kim Daniels, Assistant Secretary

Approved this 8th day of November 2021



President, Somervell County Water District