

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

September 14, 2020

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

Members Absent: None

Also present: Kevin Taylor, Kim Daniels and John Flippen

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

PUBLIC HEARING ON 2020 TAX RATE

No Public Present

PUBLIC COMMENTS

No Public Present

CONSENT AGENDA

The General Manager presented the minutes of August 10th for board members approval. 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. #20-19)

2020 TAX RATE

The General Manager presented the proposed 2020 tax rate for approval by board members. The breakdown between the M&O and I&S rate is M&O .081 and I&S .048. A motion to approve the proposed tax rate of .129 for the 2020 tax year was made by Karen Richardson and seconded by Larry Fleming. Motion carried.

Resolution: The Board approved the 2020 Tax Rate as presented. (Res. #20-20)

GENERAL MANAGERS REPORT


Kevin Taylor presented the following items to the board:

- City of Glen Rose Sidewalk Project Update
- Boat Trailer Purchase Update
- October Board Meeting
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Monthly Financial Reports and Bank Statements

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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 8:30am.



Kim Daniels, Assistant Secretary

Approved this 19th day of October 2020



vic President, Somervell County Water District