

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

**September 9, 2019**

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

**Members Absent:** Kevin Morgan

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

President Mieth called meeting to order at 8:00 am.

**PUBLIC HEARING ON 2019 TAX RATE**

No Public

**PUBLIC COMMENTS**

No Public

**CONSENT AGENDA**

The General Manager presented the minutes of July 8<sup>th</sup> for board members approval. A motion was made by Lee Magee and seconded by Karen Richardson to approve the Consent Agenda as presented. Motion carried.

**Resolution:** The Board approved the Consent Agenda as presented. (Res. #19-12)

**2019 TAX RATE**

The General Manager presented the proposed 2019 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 2019 tax year was made by Lee Magee and seconded by Maurice English. Motion carried.

**Resolution:** The Board approved the 2019 Tax Rate as presented. (Res. #19-13)

**Executive Session**

President Mieth called the board into executive session at 8:03am. Executive session ended at 8:56am at which time open session commenced and a motion was made by Lee Magee and seconded by Larry Fleming to approve agenda items discussed in executive session. Motion carried.

**Resolution:** The Board approved the General Manager to purchase real estate for a new pump station on FM 205. (Res. #19-14)

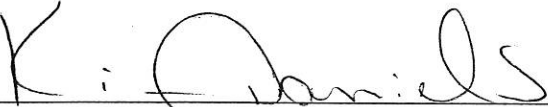
**Resolution:** The Board approved the General Manager to negotiate a new 20 year water agreement with the City of Glen Rose to be brought back to the Board at a future meeting for final approval. (Res. #19-15)

**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

City of Glen Rose Sidewalk Project Update  
Keith Property Update  
Paluxy River Cleanup Project Update  
Service Center Update  
October Board Meeting  
Water Line Extension Update  
Bank Account Report  
Water Usage Report  
Park Attendance Report  
Monthly Financial Reports and Bank Statements  
Quarterly Financial Reports

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 9:06 am.

  
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Kim Daniels, Assistant Secretary

Approved this 18th day of November 2019

  
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President, Somervell County Water District