

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

**September 9, 2024**

**Members Present:** Karen Richardson, Maurice English, Nemo Britton, Larry Fleming, Tommy Gibson

**Members Absent:** Lee Magee and Kevin Morgan

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

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

**PUBLIC HEARING ON 2024 TAX RATE**

No Public

**PUBLIC COMMENTS**

No Public

**CONSENT AGENDA**

The General Manager presented the minutes of August 12<sup>th</sup> for board members approval. A motion was made by Larry Fleming and seconded by Karen Richardson to approve the Consent Agenda as presented. Motion carried.

<b>Resolution:</b> The Board approved the Consent Agenda as presented. (Res. #24-28 )
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**2024 TAX RATE**

The General Manager presented the proposed 2024 tax rate for approval by board members. The breakdown between the M&O and I&S rate is M&O .066 and I&S .056. A motion to approve the proposed tax rate of .122 for the 2024 tax year was made by Larry Fleming and seconded by Tommy Gibson. Motion carried.

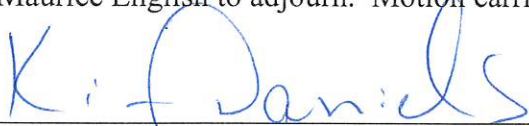
<b>Resolution:</b> The Board approved the 2024 Tax Rate as presented. (Res. #24-29)
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**GENERAL MANAGERS REPORT**

Kevin Taylor presented the following items to the board:

- Reservoir Level Update
- 2023 Bond Issuance Update
- THM Testing Update
- Water Line Extension Update
- Bank Account Report
- Water Usage Report
- Park Attendance Report
- Monthly Financial Reports and Bank Statements
- Quarterly Financial Report

No further business was brought to the table. Motion was made by Larry Fleming and seconded by Maurice English to adjourn. Motion carried and meeting adjourned at 8:12 am.

  
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Kim Daniels, Assistant Secretary

Approved this 15th day of October 2024

  
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President, Somervell County Water District