

NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
February 12, 2019 at 6:30 PM**

**THE MEETING WILL BE HELD AT:
FRANKLIN COUNTY WATER DISTRICT
MAIN OFFICE - 112 NORTH HOUSTON STREET
MOUNT VERNON, TEXAS**

- I. MOMENT OF SILENCE
- II. PUBLIC COMMENT
Public comments will be accepted only during designated portions of the Board meeting. If a member of the public inquires about an item that is not on the agenda, the Board may not deliberate or discuss the topic except to provide brief factual information or direct District staff to place the topic on a future agenda. At the presiding officer's discretion, speakers will be limited to three (3) minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.
- III. CONSENT AGENDA
 - A. Approval and Ratification of Minutes from the January 8, 2019 regular meeting are attached
 - B. Ratification of Approval of Paid Bills.
 - C. Approval of Destruction of Records in Accordance with Records Control Schedule.
 - D. Termination of Leasehold for Philip Eugene Wetzel, Lot 370, Pine Valley.
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration, Discussion, and Take Action Regarding Approval of Order of Election Calling an Election for Board of Directors, May 4, 2019.
 - B. Consideration, Discussion, and Take Action Regarding Capital Expenditure, Purchase of Tractor/Shredder.
 - C. Consideration, Discussion, and Take Action Regarding Purchase of Online Billing Payment Interface.
- V. DISCUSSION ITEMS (NO ACTION)
 - A. None.
- VI. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
 - A. Replat Amendment to Lease Agreement for:
 - 1. Strawberry Development, Inc., Lots 1 and 2, Marina Point; and
 - 2. Edward and Erin Schreyer, Lot 3, Marina Point
- VII. EXECUTIVE SESSION
 - A. None.
- VIII. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT



Franklin County Water District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call David Weidman, General Manager, at (903)537-4536 for information.

PENAL CODE SECTION 46.035(c) PROVIDES THAT WEAPONS MAY NOT BE TAKEN INTO A POSTED OPEN GOVERNMENTAL MEETING WHEN NOTICE HAS BEEN PROVIDED. THIS AGENDA PROVIDES NOTICE THAT WEAPONS ARE NOT TO BE CARRIED INTO THE BOARDROOM DURING A POSTED MEETING OF THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING WITH A HANDGUN THAT IS CARRIED OPENLY.