

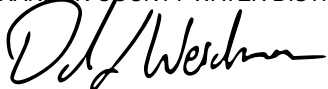
NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
May 15, 2018 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 March 20, 2018 Regular Meeting and March 29, 2018 Special Called Meeting
 - B. Ratification of Approval of Paid Bills
 - C. Ratification of New Lease Agreement for:
 - 1. Joseph Fred and Frances Charlene Collins, Lots 29 and 30, Block 9, Section 1, Tall Tree Subdivision; and
 - 2. Chris A. Coleman, Lot 21, Block 10, Section 2, Tall Tree Subdivision
 - D. Ratification of Amended and Restated Lease Agreements for:
 - 1. Ariagno Revocable Trust - Michael B. and Amy G. Ariagno, Co-Trustees, Lots 3 and 4, Cypress Cove Estates; and
 - 2. Kurt C. and Jennifer M. Brown, Lots 21 and 40B (1.116 acres), El Dorado Bay Subdivision
 - E. Ratification of Amendment to Lease Agreement (Re-plot) for:
 - 1. John A. and Elizabeth S. Jones, Los 340, 341 and 342-R, Phase 3, Snug Harbor Estates; and
 - 2. Othal E. Spencer, Jr. and Virginia L. Spencer, Lot 344A-R, Phase 3, Snug Harbor Estates
 - F. Termination of Leasehold for Albert C. Black, Jr. and Gwyneith Naron Black, Lot 377, Pine Valley Subdivision
 - G. Approval of Quarterly Investment Report
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration and Take Action on Approval of Amendments to District Rules and Regulations, Including District Rules Regarding Use of District Property
- V. DISCUSSION ITEMS (NO ACTION)
 - A. Preemptive Lake Level Drawdowns and Use of Low Flow Release Outlet During High Water Events
- VI. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
 - A. Discussion of Sedimentation, Sedimentation and Volumetric Surveys, and Sedimentation Related to High Water Events
- VII. 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.