

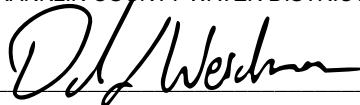
NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
March 20, 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 February 20, 2018 Regular Meeting
 - B. Ratification of Approval of Paid Bills
 - C. Ratification of New Lease Agreement for:
 - 1. David Robert and Kimberly K. Earhart, Lot 168, Block 13, Section 3, Tall Tree Subdivision; and
 - 2. Doug and JoLane Wright, Lot 22R, Phase 1, Snug Harbor Estates
 - D. Ratification of Amendment to Lease Agreement (Re-plot) for Claus Roehrborn, Lots 5 and 6B, Hickory Hills Subdivision
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration and Take Action on Approval of 2017 Financial Statements and Independent Auditor's Report, Fox, Byrd & Company, P.C.
 - B. Consideration and Take Action on General Manager's Recommendation Regarding Preliminary Engineering Report (PER) Emergency Spillway.
 - C. Consider and Take Action on Request to Lease 0.761 Acre Tract, South Park Subdivision, by Freeman and Susan Sawyer.
- V. DISCUSSION ITEMS (NO ACTION)
 - A. None.
- VI. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
 - A. Preemptive Lake Level Drawdowns and Use of Low Flow Release Outlet During High Water Events.
 - B. Capital Expenditure, Compliance Officer Vehicle Replacement.
- VII. EXECUTIVE SESSION
 - A. Consultation With Attorney, Pursuant to Texas Government Code Chapter 551.071, Litigation with Freese & Nichols, Inc and Earth Builders, L.P. Regarding Dam Remediation Issue.
- 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.