

FILED

17 MAY 10 PM 1:54

Betty Crane
CLERK COUNTY COURT
FRANKLIN CO., TX

NOTICE OF OPEN MEETING
FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
May 16, 2017 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 April 18, 2017 Regular Meeting.
- B. Ratification of Approval of Paid Bills.
- C. Approval of Investment Report.
- D. Ratification of New Lease Agreement for:
 - 1. Deana Kim Sine and Dean Dunson, Lot 1, Block 18, Section 3, Tall Tree;
 - 2. Deana Kim Sine, Lot 8, Block 19, Section 3, Tall Tree; and
 - 3. David M. and Lisa A. Tatum, Lot 3, El Dorado Beach and Lot 51, Unit 2, El Dorado Beach.
- E. Ratification of Amendment to Lease Agreement (99-Year Extension) for:
 - 1. David M. and Lisa A. Tatum, Lot 3, El Dorado Beach and Lot 51, Unit 2, El Dorado Beach; and
 - 2. George and Marly Raymondo, Lot 18A, El Dorado.
- F. Ratification of Mutual Termination of Leasehold for John and Denise Case, Lot 16, Phase 1, Blair Creek Cove Estates.
- G. Ratification of Quitclaim Deed for John and Denise Case, Lot 16, Phase 1, Blair Creek Cove Estates.

IV. ACTION ITEMS FOR CONSIDERATION

- A. Consideration for the Approval of the Adoption of the Resolution Canvassing Election Returns.
- B. Consideration for the Approval of Administering Oaths of Office.
- C. Consideration for the Approval of Election of Board Officers.

V. DISCUSSION ITEMS

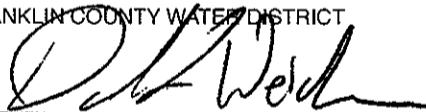
- A. None.

VI. GENERAL MANAGER'S AND STAFF REPORTS

- A. None.

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.