

NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
August 15 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 July 18, 2017 Regular Meeting
 - B. Ratification of Approval of Paid Bills
 - C. Approval of Investment Report
 - D. Ratification of New Lease Agreement for:
 - 1. Michael Leo and Collette Y. Diedrich, Lot 13, Phase 3, Eagle Point; and
 - 2. David and Amanda Rollen, Lot 8, Block 4, Section 2, Tall Tree
 - E. Ratification of Amended and Restated Lease Agreement for Nail Revocable Trust Agreement, Lots 28 and 45R, El Dorado Bay
 - F. Ratification of Replat Amendment for:
 - 1. Barry James and Kathy Wood, L499, Section 2, Kings Country;
 - 2. William M. and Carolyn A. Cobb, Lot L505, Section 2, Kings Country;
 - 3. Raymond and Janet Thies, Lot L506R-1, Section 2, Kings Country; and
 - 4. James P. and Kathy R. Holt, Lots L500 and L501, Section 2, Kings Country
 - G. Ratification of Amendment to Lease Agreement (99-Year Extension) for Kurt F. and Stephanie T. Hagen, Lots 45 and 56, Block 36, Section 4, Kings Country
 - H. Termination of Leasehold for Tyrone and Kathleen Willbanks, Lots 2 and 3, Block 53, Section 4, Kings Country
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration and Take Action on Appointment of Director Place 3.
 - B. Consideration and Take Action on Swearing In Director, Place 3.
 - C. Consideration and Take Action on the Approval of Setting of the 2017 Tax Rate for Debt Service at \$0.02503 per \$100 of Value.
 - D. Consideration and Take Action on Rescheduling September 19, 2017 Regular Board Meeting.
- V. DISCUSSION ITEMS
 - A. None.
- VI. GENERAL MANAGER'S AND STAFF REPORTS
 - A. Animal Control Issues on District Property, Franklin County.
 - B. Statutory Authority District Rules and Policies.
 - C. Status Update FCWD v. FNI v. Earth Builders.
- VII. EXECUTIVE SESSION
 - A. Personnel Matters, Appointment of Director, Place 3, Pursuant to Texas Government Code Sections 551.074.
- 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.