

**NOTICE OF OPEN MEETING**

**FRANKLIN COUNTY WATER DISTRICT  
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING  
February 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 January 16, 2018 Regular Meeting
  - B. Ratification of Approval of Paid Bills
  - C. Ratification of Amended and Restated Lease Agreement for:
    - 1. Thomas C. Hendrick and Judy G. Lowe-Hendrick, Lots 12 and 13, Marina Point Subdivision;
    - 2. Chad and Robin Brister, Lots 12R and 18, Block L, Section 2, Kings Country Subdivision;
    - 3. Robert J. Carroll, Lots 5, 6 and 14, Cypress Cove Addition; and
    - 4. Harold Shane and Amanda Gwen Brown, Lots L-170 and L171, Section 2, Kings Country Subdivision.
  - D. Ratification of Corrected New Lease Agreement with 99-Year Extension, Jason and Amber Nunley, Lot 19, Block 10, Section 2, Tall Tree Subdivision.
  - E. Approval of Destruction of Records in Accordance with Records Control Schedule.
- IV. ACTION ITEMS FOR CONSIDERATION
  - A. Consideration and Take Action on Approval of Interlocal Agreement for Law Enforcement Cooperation Between Franklin County Water District and Franklin County.
- V. DISCUSSION ITEMS (NO ACTION)
  - A. Presentation of Emergency Spillway Preliminary Engineering Report by Carollo Engineers.
  - B. Request to Address Board by Jessica Guthrie Concerning Non-Renewal of Emergency Spillway Agriculture Lease.
- VI. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
  - A. None.
- VII. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT



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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.