

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 14, 2016

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 14th day of June 2016, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at the District office located at 112 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

RODNEY NEWSOM	PRESIDENT
GARY CUNNINGHAM	VICE PRESIDENT
DWAYNE BOLIN	SECRETARY
BILLY JORDAN	DIRECTOR
TIM PHILHOWER	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Max Higgs, Don Jancosek, Bob Jewett, Rae Jewett, Everett Walter, Linda Walter, David Weidman and Sheila Donica.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

Gary Cunningham gave the invocation.

MOTION was made by Gary Cunningham, and SECONDED by Tim Philhower, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the May 17, 2016 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 - 1. Donald J. Davis, Jr. and Sally H. Davis, Lot 117B, Phase 1, Snug Harbor;
 - 2. Rob and Susie Bodnar Living Trust, Lot 526R, Section 2, Kings Country;
 - 3. Walter K. and Lauren B. Schlabs, Lot 2, Unit 1, Tall Tree South;
 - 4. James Michael Miller and Shantel C. Beheler, Lot 4, Lands End; and
 - 5. Lands End – Phase 1 Property Owners’ Association, Road and Sublot B, Lands End
- E. Approval of District Investment Policy

Copies of the Bills, Investment Report, New Lease Agreements, and Investment Policy are attached.

Action item for an offer by Othal Spencer Jr. to lease additional property was taken off the agenda at the lessee’s request.

The General Manager reported on the issuance of boathouse permits.

There being no further business, the meeting was adjourned.

Minutes approved this the 19th day of July 2016.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

Billy Jordan, Director

Tim Philhower, Director