

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: MAY 17, 2016

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 17th day of May 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, Willie Bane, John Boatner, Julann Boatner, Lillie Bush-Reves, Margaret Carter, Syd Carter, Bill Coffman, Cheri Donnell, Lyndon Donnell, Hal Gibson, Jane Glosser, Don Jancosek, Bob Jewett, Rae, Jewett, Don Johnstone, Mary Johnstone, Randy Kucera, L. Lange, Mary Lange, Michael Martell, Randy Rich, Tim Seymore, Zach Small, Everett Walter, Linda Walter, William Wilbanks, 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.

Dwayne Bolin gave the invocation.

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

- A. Approval and Ratification of Minutes from the April 19, 2016 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Amended and Restated Lease Agreement for:
 1. Othal E. Spencer, Jr. and Virginia L. Spencer, Lots 343, 344 and 344A-R, Snug Harbor Estates; and
 2. Wellington Ann Holdings, LLC, Lots 8A, 9A, 10A and 11A, Fairway Shores Addition
- E. New Lease Agreement for Hubert and Melissa Payne, Lot 5A, Fairway Shores Addition
- F. Replat Amendment for Larry and Ann Adams, Lot 1-R, Phase 4, Eagle Point and 2.663 Acres, Adjacent to Lot 1-R, Phase 4, Eagle Point
- G. Termination of Leasehold for Lands End – Phase 1 POA, Sublot B, Lands End

Copies of the Bills, Investment Report, Amended and Restated Lease Agreements, New Lease Agreement, Replat Amendment and Affidavit of Termination are attached.

At this time, David Harkins and Phil Bullock, engineers with Carollo Engineering, gave a presentation to the Board on what to expect with the Preliminary Engineering Report if the Board chose to move forward with it. They then answered questions from the audience. The following people spoke: Syd Carter, Don Jancosek, Everett Walter, Randy Kucera, Mary Johnstone, Mary Lange, Michael Martell, Randy Rich, Julann Boatner and John Boatner. MOTION was made by Tim Philhower, and SECONDED by Gary Cunningham, to adopt the scope of work for the Preliminary Engineering Report for flood relief project alternatives. Motion carried unanimously.

The General Manager reported on the status of the issuance of new construction permits.

There being no further business, the meeting was adjourned.

Minutes approved this the 14th day of June 2016.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

Billy Jordan, Director

Tim Philhower, Director