

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: OCTOBER 18, 2016

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of October 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

and with the following members absent: NONE.

Also present were J.R. Alphin, Max Higgs, Bob Jewett, Rae Jewett, John McGee, 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.

A moment of silence was recognized.

The following people spoke during the public comment section: Bob Jewett.

MOTION was made by Dwayne Bolin, 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 September 20, 2016 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 - 1. Paul J. Constantine, Lots 3, 5 and 12, Block 17, Section 3, Tall Tree;
 - 2. Paul J. Constantine, Lots 8, 9R, 10 and 11, Block 17, Section 3, Tall Tree; and
 - 3. Clinton Douglas and Bobette D. Dunn, Lot 12, Phase 3, Panther Creek Pass
- E. Amended and Restated Lease Agreement for Michael R. Zbuchalski and Janelle D. Anderson, Lots 24 and 24A, Phase 2, Panther Creek Pass
- F. Approval of Amendment to Lease Agreement (Replat) for Kevin W. Kuykendall, Lot 18R, Marina Point
- G. Approval of Amendment to Lease Agreement (99-Year Extension) for Richard J. Thill, Jr., Lot 518L, Section 2, Kings Country

Copies of the Bills, Investment Report, New Lease Agreements, Amended and Restated Lease Agreement, Replat Amendment, and 99-Year Extension Amendment are attached.

The Board discussed the proposed 2016 amended budget and the proposed 2017 budget. No action was taken.

The General Manager reported on the Board vacancy application process.

There being no further business, the meeting was adjourned.

Minutes approved this the 15th day of November 2016.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

Billy Jordan, Director