

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 18, 2017

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of April 2017, 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
GARY SWAN	DIRECTOR

and with the following members absent: BILLY JORDAN.

Also present were J.R. Alphin, Lillie Bush-Reves, Ed Claypool, Jenny Dennis, Don Jancosek, Bob Jewett, Rae Jewett, Alice Kirkelie, Bob Sehon, Everett Walter, and David Weidman.

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.

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

- A. Approval and Ratification of Minutes from the March 21, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Approval of New Lease Agreement for Brett and Judy Westerman, Lot 40, Block 7, Section 2, Tall Tree
- E. Approval of Amended and Restated Lease Agreement for:
 - 1. Jeff Orwosky and Raedean Sue Cameron Orwosky, Lots 16 and 32, South Park Addition; and
 - 2. Carol and JoAnn VanZandt, Lot 169, Block 13, Section 3 and Lot 29, Block 22, Section 3, Tall Tree
- F. Approval of Amendment to Lease Agreement (99-Year Extension) for Jerry Lee Ewing Jr. and Laurie Kay Ewing, Lot 65, Block 13, Section 3, Tall Tree
- G. Approval of Agricultural Lease Agreement for Bruce Morris, 10.7 Acres (behind dam)
- H. Approval of Amendment to Lease Agreement (Replat) for Strawberry Development, LLC, Greenbelt Area (1.39 Acres), Marina Point

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

David Weidman gave a PowerPoint presentation on the Preliminary Engineering Report. The public was then allowed to ask questions. The following people addressed the board regarding this issue: Don Jancosek, Bob Jewett, Jenny Dennis and Bob Sehon. MOTION was made by Gary Swan, and SECONDED by Dwayne Bolin, to approve the General Manager's recommendation regarding the Preliminary Engineering Report Flood Relief Project Alternatives from March 6, 2017. Motion carried unanimously. A copy of the Recommendation is attached.

MOTION was made by Gary Cunningham, and SECONDED by Gary Swan, to approve the Task Order 11.0, Carollo Engineering, Preliminary Engineering Report Emergency Spillway Evaluation. Motion carried unanimously. A copy of the Task Order is attached.

MOTION was made by Dwayne Bolin, and SECONDED by Gary Cunningham, to approve the amended District Administrative Policies and Code of Ethics as presented. Motion carried unanimously. A copy of the Policy is attached.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to approve the 2017 Budget Amendment as presented. Motion carried unanimously. A copy of the Budget Amendment is attached.

There being no further business, the meeting was adjourned.

Minutes approved this the 16th day of May 2017.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

ABSENT
Billy Jordan, Director

Gary Swan, Director