

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: AUGUST 15, 2017

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of August 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:

GARY CUNNINGHAM	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	SECRETARY
JENNY DENNIS	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Lillie Bush-Reves, Don Jancosek, Bob Jewett, Rae Jewett, Donna Massey, Carmen Sparks, Jan Switzer, Everett Walter, Chock Yates, Nancy Yates, 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.

No one spoke during the Public Comment session.

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

- A. Approval and Ratification of Minutes from the July 18, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Ratification of New Lease Agreement for:
  - 1. Michael Leo and Collette Y. Diedrich, Lot 13, Phase 3, Eagle Point; and
  - 2. David and Amanda Rollen, Lot 8, Block 4, Section 2, Tall Tree
- E. Ratification of Amended and Restated Lease Agreement for Nail Revocable Trust Agreement, Lots 28 and 45R, El Dorado Bay
- F. Ratification of Replat Amendment for:
  - 1. Barry James and Kathy Wood, L499, Section 2, Kings Country;
  - 2. William M. and Carolyn A. Cobb, Lot L505, Section 2, Kings Country;
  - 3. Raymond and Janet Thies, Lot 506R-1, Section 2, Kings Country; and
  - 4. James P. and Kathy R. Holt, Lots L500 and L501, Section 2, Kings Country
- G. Ratification of Amendment to Lease Agreement (99-Year Extension) for Kurt F. and Stephanie T. Hagen, Lots 45 and 56, Block 36, Section 4, Kings Country
- H. Termination of Leasehold for:
  - 1. Tyrone and Kathleen Willbanks, Lots 2 and 3, Block 53, Section 4, Kings Country

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

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to appoint Carmen Sparks to fill the position of Director Place 3 which was vacated by the resignation of Dwayne Bolin. Motion carried unanimously.

Sheila Donica administered the oath of office to Carmen Sparks.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to set the 2017 tax rate for debt service at \$0.02503 per \$100 of value. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Billy Jordan, to reschedule the September board meeting to September 26<sup>th</sup>. Motion carried unanimously.

The General Manager David Weidman reported on the following items: 1) animal control issues on District property; 2) statutory authority on District rules and policies; and status update on FCWD v. FNI v. Earth Builders. He also presented the Board with a slide presentation on the animal control issues and statutory authority.

There being no further business, the meeting was adjourned.

Minutes approved this the 26th day of September 2017.

---

Gary Cunningham, President

---

Billy Jordan, Vice President

---

Rodney Newsom, Secretary

---

Jenny Dennis, Director

---

Carmen Sparks, Director