

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 17, 2017

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 14th day of February 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, 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.

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

- A. Approval and Ratification of Minutes from the January 17, 2017 Regular Meeting.
- B. Ratification of Approval of Paid Bills.
- C. Approval of Investment Report.
- D. Approval of New Lease Agreement for Cary L. and Jacquelyn B. Albert, Lots 8R and 41B-R, El Dorado Bay.
- E. Approval of Amended and Restated Lease Agreement for Toby Landon and Rebecca Dawn Tucker, Lots 335, 336 & 337, Phase 3, Snug Harbor Estates.
- F. Approval of Termination of Leasehold (Mutual Termination) for Theodore C. Burgdorf, Partial Easement, .252 Acre, El Dorado.
- G. Approval of Destruction of Records in Accordance with Records Control Schedule.
- H. Ratification of Action on Cancelling December 2016 Board Meeting.
- I. Ratification of Calling Special Board Meeting for PER Presentation on March 6, 2017

Copies of the Bills, Investment Report, New Lease Agreement, Amended and Restated Lease Agreement, Affidavit of Termination and Records Destruction List are attached.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to approve the Order of Election calling an election for the Board of Directors on May 6, 2017. Motion carried unanimously.

The General Manager reported on the date set for the presentation of the Preliminary Engineering Report.

There being no further business, the meeting was adjourned.

Minutes approved this the 21st day of March 2017.

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Rodney Newsom, President

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Gary Cunningham, Vice President

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Dwayne Bolin, Secretary

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ABSENT  
Billy Jordan, Director

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Gary Swan, Director