

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

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of July 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
DWAYNE BOLIN	DIRECTOR

and with the following members absent: JENNY DENNIS.

Also present were J.R. Alphin, Lillie Bush-Reves, Bob Jewett, Rae Jewett, Carmen Sparks, Everett Walter, 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 person spoke during the Public Comment session: Bob Jewett.

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 June 20, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Ratification of New Lease Agreement for:
 - 1. William Dollar and Tandy Troutman-Dollar, Lot 3, El Dorado Bay; and
 - 2. Jason and Amber Nunley, Lot 19, Block 10, Section 2, Tall Tree
- E. Ratification of Amended and Restated Lease Agreement for:
 - 1. Greg and Karen Wyrem, Lots 1 and 2, Block 62, Section 4, Kings Country; and
 - 2. Lakesong Properties, LLC, Lots 351 and 352, Pine Valley
- F. Ratification of Replat Amendment for:
 - 1. Thomas and Beth Montgomery, Lots 4R-2 and 6R-2, South Shore;
 - 2. Kennington Lakehouse LTD, 3.23 Acres Miscellaneous Tract, Adjacent to Lot 4R-2, South Shore;
 - 3. Pine Valley POA, Lot 423R, Pine Valley; and
 - 4. Pine Valley POA, Lot AC-422R, Pine Valley
- G. Ratification of Quitclaim Deed for Ward Perkins and Paul Sylba, Leasehold Portion of Lot 24, Phase 2, Twin Cove Estates
- H. Termination of Leasehold for:
 - 1. Ward Perkins and Paul Sylba, Leasehold Portion of Lot 24, Phase 2, Twin Cove Estates;
 - 2. Tina Lewis, Lot 153, Block 13, Section 3, Tall Tree; and
 - 3. ~~Jonathan and Wendy O'Sullivan, Lot 398, Pine Valley~~

Copies of the Bills, Investment Report, New Lease Agreements, Amended and Restated Lease Agreements, Replat Amendments, Quitclaim Deed and Terminations are attached.

MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to adopt the amended employee Job Descriptions as presented. Motion carried unanimously. A copy of the Job Descriptions is attached.

At this time, General manager David Weidman announced that Dwayne Bolin and submitted his letter of resignation. MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to accept the resignation of Director Place 3 Dwayne Bolin as presented. Motion carried unanimously. The Board then discussed what the process would be for filling the vacancy. They then presented Mr. Bolin with a plaque for his ten years of service to the District.

There being no further business, the meeting was adjourned.

Minutes approved this the 15th day of August 2017.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

ABSENT
Jenny Dennis, Director