

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JUNE 20, 2017

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of June 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
JENNY DENNIS	DIRECTOR

and with the following members absent: NONE.

Also present were Todd Allen, J.R. Alphin, Lillie Bush-Reves, Cheri Donnell, Lyndon Donnell, Don Jancosek, James McCaffrey, Carmen Sparks, Everett Walter, Marcy 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.

The following person spoke during the Public Comment session: Everett Walter.

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

- A. Approval and Ratification of Minutes from the May 16, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Approval of New Lease Agreement for Michael and Linda Weideman, Lot 6AR, Block 55, Section 4, Kings Country

Copies of the Bills, Investment Report, and New Lease Agreements are attached.

At this time, Phil Bullock with Carollo Engineering gave a presentation to the Board on boathouse design and compliance with new internal range requirement. No action was required.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to adopt the Lot Leasing Policy as presented. Motion carried unanimously. A copy of the Policy is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the list of lots available for lease as presented. Motion carried unanimously. A copy of the list is attached.

MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to adopt the Personnel Policy Supplement, Drug-Free Workplace Policy on alcohol, drugs and controlled substances for employees with Commercial Driver's Licenses. Motion carried unanimously. A copy of the Policy Supplement is attached.

There being no further business, the meeting was adjourned.

Minutes approved this the 18th day of July 2017.

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Gary Cunningham, President

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Billy Jordan, Vice President

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Rodney Newsom, Secretary

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Dwayne Bolin, Director

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Jenny Dennis, Director