

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: NOVEMBER 21, 2017

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of November 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
CARMEN SPARKS	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Don Jancosek, 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 Carmen Sparks, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the October 17, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Ratification of Amendment to Lease Agreement (99-Year Extension) for James and Leslie Clayton, Lot 6, Marina Point Subdivision
- E. Ratification of Replat Amendment to Lease Agreement for:
  - 1. John R. Gunn, Jr. and Donna G. Gunn, Lots 24 and 31, East Park Addition; and
  - 2. James P. and Kathy R. Holt (Corrected Replat Amendment), Lot L500R, Section 2, Kings Country Subdivision

Copies of the Bills, Investment Report, Amendment to Lease Agreements and Replat Amendments are attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to adopt the 2018 Budget as presented. Motion carried unanimously. A copy of the Budget is attached.

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis, to amend the 2017 Budget as presented. Motion carried unanimously. A copy of the Amended Budget is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to adopt the Engagement Letter

from Fox, Byrd & Company to perform the 2017 audit. Motion carried unanimously. A copy of the Engagement Letter is attached.  
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MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to adopt the Lake Patrol Policies and General Orders as presented. Motion carried unanimously. Due to the size of the Lake Patrol Policies and General Orders, a copy will not be attached.

The General Manager reported on the District's Holiday Party and the cancellation of the December 2017 meeting.

There being no further business, the meeting was adjourned.

Minutes approved this the 16th day of January 2018.

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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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Jenny Dennis, Director

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Carmen Sparks, Director