

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 17th day of October 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, Lillie Bush-Reves, 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 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 September 26, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Ratification of Amended and Restated Lease Agreement for:
  - 1. Kenneth Francis and Kristine Renee Pond, Lot 9, Block 4, Section 2 and Lot 14, Block 5, Section 2, Tall Tree; and
  - 2. Gregory M. and Dawn M. Brucher, Lot L114R, Section 2 and Lot 6, Block 52, Section 4, Kings Country
- E. Ratification of Replat Amendment to Lease Agreement for The Whitworth Sunrise Trust, Lot 1R, Phase 1, The Oaks

Copies of the Bills, Investment Report, Amended and Restated Lease Agreements and Replat Amendment are attached.

The Board discussed the proposed 2017 Amended Budget and 2018 Budget. No action was taken.

The General Manager gave the Board an update of the PER Report.

There being no further business, the meeting was adjourned.

Minutes approved this the 21st day of November 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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Jenny Dennis, Director

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Carmen Sparks, Director