

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 20, 2018

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of February 2018, 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, John Boatner, Phil Bullock, Lillie Bush-Reves, Ed Claypool, Cheri Donnell, Lyndon Donnell, Jacob Guthrie, Jessica Guthrie, David Harkins, Don Jancosek, Bob Jewett, Rae Jewett, Michael Martell, Jim McCaffrey, Donny Moore, Tim Philhower, Hendrick Post, Mike Ramin, 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.

At this time, David Harkins and Phil Bullock of Carollo Engineering presented the Emergency Spillway Preliminary Engineering Report to the Board. The following members of the audience spoke: Don Jancosek, Jim McCaffrey and Donny Moore. No action was taken.

Jessica Guthrie addressed the Board concerning the non-renewal of the Emergency Spillway Agriculture Lease and asked them to reconsider renewing their lease. No action was taken.

No one spoke during the Public Comment session.

MOTION was made by Billy Jordan, 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 January 16, 2018 Regular Meeting
- B. Approval of Paid Bills
- C. Ratification of Amended and Restated Lease Agreement for:
 - 1. Thomas C. Hendrick and Judy G. Lowe-Hendrick, Lots 12 and 13, Marina Point Subdivision;
 - 2. Chad and Robin Brister, Lots 12R and 18, Block L, Section 2, Kings Country Subdivision;
 - 3. Robert J. Carroll, Lots 5, 6 and 14, Cypress Cove Addition; and
 - 4. Harold Shane and Amanda Gwen Brown, Lots L-170 and L-171, Section 2, Kings Country Subdivision
- D. Ratification of Corrected New Lease Agreement with 99-Year Extension, Jason and Amber Nunley, Lot 19, Block 10, Section 2, Tall Tree Subdivision
- E. Approval of Destruction of Records in Accordance with Records Control Schedule

Copies of the Bills, Amended and Restated Lease Agreements, Corrected New Lease Agreement and Destruction of Records List are attached.

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis, to approve the new Interlocal Agreement for Law Enforcement Cooperation between the District and Franklin County as presented. Motion carried unanimously. A copy of the Interlocal Agreement is attached.

There being no further business, the meeting was adjourned.

Minutes approved this the 20th day of March 2018.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director