

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 16, 2018

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 16th day of January 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, 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 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 November 21, 2017 Regular Meeting
- B. Approval of Paid Bills
- C. Approval of Investment Report
- D. Ratification of Amendment to Lease Agreement for:
  - 1. Morton Paul and Jenna Covington, Lot 100, Block 13, Section 3, Tall Tree; and
  - 2. Mark and Vicki Smith, Lot 3R-1, Phase 1, Whippoorwill Bay
- E. Ratification of Replat Amendment to Lease Agreement for:
  - 1. Barry E. and Antoinette M. Davis, Lot 161R, Block 36, Section 4, Kings Country; and
  - 2. Gregory T. and Tonya K. Clark, a portion of Lot L4 and Lot L5, Section 2, Kings Country
- F. Termination of Leasehold for Billy D. and Norma June Williams, Lot 31, El Dorado Bay
- G. Approval of Task Order 13 – Water Resources Support, Carollo Engineers, Inc.

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

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to adopt the amended Policy on releasing of lots and adding additional land to lots as presented. Motion carried unanimously. A copy of the amended Policy is attached.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to adopt the amended Investment Policy as presented. Motion carried unanimously. A copy of the amended Investment Policy is attached.

The presentation of the Emergency Spillway Preliminary Engineering Report that was to be presented by Carollo Engineers was postponed until the February meeting due to the weather conditions.

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The General Manager reported on the City of Mt. Pleasant's water release FAQ.

There being no further business, the meeting was adjourned.

Minutes approved this the 20th day of February 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