

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 17, 2018

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 17th day of July 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
CARMEN SPARKS	DIRECTOR

and with the following members absent: JENNY DENNIS.

Also present were J.R. Alphin, Lillie Bush-Reves, 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.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to approve the consent agenda as presented with the exception of the termination. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the June 12, 2018 Regular Meeting
- B. Approval of Paid Bills
- C. Ratification of New Lease Agreement for John Winniford, Lot 12, Phase 2, Panther Creek Pass Subdivision
- D. Ratification of Amendment to Lease Agreement (Re-plat) for:
 - 1. William M. and Carolyn A. Cobb, Lot L 505R-1 and .060 acres, Section 2, Kings Country Subdivision; and
 - 2. James Thomas and Ramona Hyatt, Lots 359 and 359A, Phase 3, Snug Harbor Estates
- E. Ratification of Amended and Restated Lease Agreement for Daniel M. and Lisa A. Peckham, Lots 12 and 134, Phase 1, Snug Harbor Estates
- F. ~~Termination of Leasehold for George Brunson, Lot 26, East Park Addition~~

Copies of the Bills, New Lease Agreement, Re-plat Amendments and Amended and Restated Lease Agreement are attached.

The Board discussed the possibility of cancelling future meetings if there was nothing on the agenda or nothing that needs to be discussed. No action was taken.

There being no further business, the meeting was adjourned.

Minutes approved this the 21st day of August 2018.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

ABSENT
Jenny Dennis, Director

Carmen Sparks, Director