

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: MAY 15, 2018

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of May 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 (Joe) Jancosek, Rosemary Morgeson, Tommy Morgeson, Cheri Donnell, Lyndon Donnell, 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.

Tommy Morgeson 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 March 20, 2018 Regular Meeting and the March 29, 2018 Special Called Meeting
- B. Approval of Paid Bills
- C. Ratification of New Lease Agreement for:
  - 1. Joseph Fred and Frances Charlene Collins, Lots 29 and 30, Block 9, Section 1, Tall Tree Subdivision; and
  - 2. Chris A. Coleman, Lot 21, Block 10, Section 2, Tall Tree Subdivision
- D. Ratification of Amendment and Restated Lease Agreement for:
  - 1. Ariagno Revocable Trust – Michael B. and Amy G. Ariagno, Co-Trustees, Lots 3 and 4, Cypress Cove Estates; and
  - 2. Kurt C. and Jennifer M. Brown, Lots 21 and 40B (1.116 acres), El Dorado Bay Subdivision
- E. Ratification of Amendment to Lease Agreement (Re-plat) for:
  - 1. John A. and Elizabeth S. Jones, Lots 340, 341 and 342-R, Phase 3, Snug Harbor Estates; and
  - 2. Othal E. Spencer, Jr. and Virginia L. Spencer, Lot 344A-R, Phase 3, Snug Harbor Estates
- F. Termination of Leasehold for Albert C. Black, Jr. and Gwyneith Naron Black, Lot 377, Pine Valley Subdivision
- G. Approval of Quarterly Investment Report

Copies of the Bills, New Lease Agreements, Amended and Restated Lease Agreements, Re-plat Amendments, Affidavit of Termination, and Quarterly Investment Report are attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to approve the amendments to the District's Rules and Regulations as presented. Motion carried unanimously. A copy of the changes is attached.

The Board discussed pre-emptive lake level drawdowns. No action was taken.

The General Manager gave a PowerPoint presentation to the Board on sedimentation and volumetric surveys of the lake.

There being no further business, the meeting was adjourned.

Minutes approved this the 19th day of June 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