

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

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of November 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 Jan Andrews, Joe Andrews, Doyle Brown, Lillie Bush-Reves, Don Jancosek, Teofilo Marquez, 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 October 9, 2018 Regular Meeting and the November 7, 2018 Special Called Meeting
- B. Approval of Paid Bills

Copies of the Bills are attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to approve the 2019 Budget as presented. Motion carried unanimously. A copy of the Budget is attached.

MOTION was made by Jenny Dennis, and SECONDED by Billy Jordan, to approve the 2018 Amended Budget as presented. Motion carried unanimously. A copy of the Amended Budget is attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to accept the engagement letter from Fox, Byrd & Company to perform the District's 2018 audit. Motion carried unanimously. A copy of the engagement letter is attached.

The General Manager reported on the following items:

- A. Lease Agreement for Joseph and Mary Gibson, Lots 4 and 5, Block 52, Section 4, Kings Country
- B. Replat Amended and Restated Lease Agreement for Cooney Investments, LLC, Lot 20, Marina Point
- C. Amended and Restated Lease Agreement for:
  - 1. Larry S. and Sheila C. Lindsey, Lots 32 and 33, El Dorado Bay; and

- 2. Timothy and Marcie Bazor, Lot 128, Block 36, Section 4 and Lot 42, Block 37, Section 4, Kings Country
- D. Recognition of Lake Patrol Officer Teofilo Marquez for receipt of Texas Parks and Wildlife Directors Award for Life Saving

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There being no further business, the meeting was adjourned.

Minutes approved this the 18th day of December 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