

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: SEPTEMBER 18, 2018

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of September 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, Cheri Donnell, Lyndon Donnell, Greg Monson, Karin Monson, 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 Rodney Newsom, and SECONDED by Billy Jordan, to approve the consent agenda as amended. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the August 21, 2018 Regular Meeting
- B. Approval of Paid Bills
- C. Termination of Leasehold for Gordon D. Wallace, Lot 59, Phase 1 and Lot A, Phase 3, Snug Harbor Estates
- D. Rescind and Vacate Leasehold Termination for Jonathon P. and Lori W. Kearney & Gary D. and Courtney E. Marines, Lot L-56, Section 2, Kings Country

Copies of the Bills, Termination and Rescission are attached.

At this time, the President closed the regular meeting to go into the public hearing on the District's proposed 2018 tax rate for debt service. The public made no comments and the board closed the public hearing and went back into regular session.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to adopt the 2018 tax rate for debt service at \$0.02423 per \$100 of value. Motion carried unanimously.

The General Manager reported on the following items:

- ~~A. Presentation from Cypress Springs SUD~~
- B. Amended and Restated Lease Agreement for Strawberry Development, Inc., Lots 1 and 2, Marina Point;
- C. Lease Agreement for:
 - 1. Kenneth M. and Angela R. Benner, Lot 11, South Park Addition;
 - 2. Peter Joseph and Elizabeth A. Naus, Lot 33, Block 5, Section 2, Tall Tree Subdivision; and
 - 3. Albert C. Black, Jr. and Gwyneith Naron Black, Lot 377, Pine Valley Subdivision

- D. Replat Amended and Restated Lease Agreement for:
1. Freeman T. and Susan A. Sawyer, Lot 19R-1, South Park Addition; and
 2. Colby Heath and Courtney Nicole Wegman, Lot 184R, Block 36, Section 4, Kings Country Subdivision

The Board convened in Executive Session at 6:32 for the purpose of discussing personnel matters and employee evaluations. When the Board reconvened in Open Session at 6:56, the following action was taken: MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to approve the employee compensation proposal as discussed. Motion carried by unanimously.

There being no further business, the meeting was adjourned.

Minutes approved this the ____ day of October 2018.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

ABSENT
Jenny Dennis, Director

Carmen Sparks, Director