

NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
January 17, 2012 at 6:30 PM**

**THE MEETING WILL BE HELD AT:
FRANKLIN COUNTY WATER DISTRICT
MAIN OFFICE - 112 NORTH HOUSTON STREET
MOUNT VERNON, TEXAS**

- I. INVOCATION
- II. CONSENT AGENDA
 - A. Approval and Ratification of Minutes from the December 13, 2011 Regular Meeting.
 - B. Ratification of Paid Bills.
 - C. Investment Report.
 - D. Ratification of New Lease Agreement for Amin Hamghalam and Amir Hamghalam, Lot 22, El Dorado Bay.
 - E. Ratification of Amended and Restated Lease Agreement for Randall L. and Barbara J. Olson, Lots 1R and 2R, Phase 2, Hickory Hills.
 - F. Ratification of Amendment to Lease Agreement for:
 - 1. Kevin T. Karrh, Lots 2 and 3, Phase 2, Panther Creek Pass; and
 - 2. Paul J. Constantine and Joanna McLaren, Lots 196R3, 197R, 199 and 200R, Phase 6A, Northshore.
 - G. Termination of Leasehold for Jerry F. Leith, Lot 42, Block 13, Section 3, Tall Tree.
- III. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration for the Approval of Request by Mark Scholten to Waive Administrative Penalty Fee for Construction/Modification of Boathouse, Lot 70, Block 13, Section 3, Tall Tree Subdivision.
- IV. DISCUSSION ITEMS
 - A. None.
- V. GENERAL MANAGER'S AND STAFF REPORTS
 - A. Capital Improvements.
- VI. PUBLIC COMMENT
 - A. Receive Public Comments.
- VII. EXECUTIVE SESSION
 - A. Consultation With Attorney Regarding Pending or Contemplated Litigation, Pursuant to Texas Government Code Chapter 551.071. Followed By Open Session to Take Any Action Necessary.
- IX. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT

I, undersigned County Clerk of Franklin County, Texas, do hereby certify that the above NOTICE OF MEETING of the above named Franklin County Water District is a true and correct copy of said NOTICE. Said NOTICE was posted at the required location in Franklin County, Texas, on the 11th day of January 2012, and it remained so posted continuously for at least 72 hours immediately preceding the date of the meeting.

Betty Crane, County Clerk