

**NOTICE OF OPEN MEETING**

**FRANKLIN COUNTY WATER DISTRICT  
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING  
February 21, 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 January 17, 2012 Regular Meeting.
  - B. Ratification of Paid Bills.
  - C. Investment Report.
  - D. Ratification of New Lease Agreement for:
    - 1. Marshall Nelson, Lots 5 and 6, Phase 1 and Lot 79, Phase 5, Northshore; and
    - 2. Randy and Melanie Ross, Lot 116 - 122, Phase 4, Northshore.
  - E. Ratification of Amended and Restated Lease Agreement for James D. and Donna Fraley, Lots 15 and 16, Block 63, Section 4, Kings Country.
  - F. Ratification of Amendment to Lease Agreement for:
    - 1. Keith Clouse and Jami Taverna-Clouse, Lot 75 and a portion of Lot 76, Block 13, Section 3, Tall Tree (Re-plat);
    - 2. J. Kirk and Judith L. Robison, Lot 77 and a portion of Lot 76, Block 13, Section 3, Tall Tree (Re-plat); and
    - 3. First National Bank of Gilmer, 8.685 Acres Miscellaneous Tract, Lots 1-8, Cypress Point, 6.1162 Acres Greenbelt Cypress Point and .0306 Acres Cypress Point (Re-plat).
- III. ACTION ITEMS FOR CONSIDERATION
  - A. None.
- IV. DISCUSSION ITEMS
  - A. None.
- V. GENERAL MANAGER'S AND STAFF REPORTS
  - A. Capital Improvements.
- VI. PUBLIC COMMENT
  - A. Receive Public Comments.
- VII. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT

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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 15th day of February 2012, and it remained so posted continuously for at least 72 hours immediately preceding the date of the meeting.

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Betty Crane, County Clerk