

NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
September 18, 2018 at 6:30 PM**

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

- I. MOMENT OF SILENCE
- II. PUBLIC COMMENT
Public comments will be accepted only during designated portions of the Board meeting. If a member of the public inquires about an item that is not on the agenda, the Board may not deliberate or discuss the topic except to provide brief factual information or direct District staff to place the topic on a future agenda. At the presiding officer's discretion, speakers will be limited to three (3) minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.
- III. CONSENT AGENDA
 - A. Approval and Ratification of Minutes from the August 21, 2018 Regular Meeting
 - B. Ratification of 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
- IV. PUBLIC HEARING
 - A. Conduct Public Hearing on Proposed 2018 Tax Rate for Debt Service.
- V. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration and Take Action on the Approval of Adopting of the 2018 Tax Rate for Debt Service at \$0.02423 per \$100 of Value.
 - B. Consideration and Take Action Regarding Employee Evaluations and Employee Compensation.
- VI. DISCUSSION ITEMS (NO ACTION)
 - A. None
- VII. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
 - 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
- VIII. EXECUTIVE SESSION
 - A. Personnel Matters, Employee Evaluations and Employee Compensation, Pursuant to Texas Government Code Sections 551.074.
- IX. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT



Franklin County Water District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call David Weidman, General Manager, at (903)537-4536 for information.

PENAL CODE SECTION 46.035(c) PROVIDES THAT WEAPONS MAY NOT BE TAKEN INTO A POSTED OPEN GOVERNMENTAL MEETING WHEN NOTICE HAS BEEN PROVIDED. THIS AGENDA PROVIDES NOTICE THAT WEAPONS ARE NOT TO BE CARRIED INTO THE BOARDROOM DURING A POSTED MEETING OF THE BOARD OF DIRECTORS OF THE FRANKLIN COUNTY WATER DISTRICT.

PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING WITH A CONCEALED HANDGUN.

PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING WITH A HANDGUN THAT IS CARRIED OPENLY.