

**NOTICE OF OPEN MEETING**

**FRANKLIN COUNTY WATER DISTRICT  
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING  
December 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 November 20, 2018 regular meeting are attached
  - B. Ratification of Approval of Paid Bills
  - C. Termination of Leasehold for:
    - 1. Abdulrahman Alajami, Lot 37, Block 13, Section 3, Tall Tree;
    - 2. Tim and Kathy Poland, Lot 14, Block 20, Section 3, Tall Tree;
    - 3. Tim and Kathy Poland, Lot 18, Block 20, Section 3, Tall Tree;
    - 4. Casey Wren, Lot 19, Block 16, Section 3, Tall Tree; and
    - 5. Roy Carl Warnecke and Martha Susan Warnecke Trust, Lot 98, Block 13, Section 3, Tall Tree
- IV. ACTION ITEMS FOR CONSIDERATION
  - A. Consideration, Discussion, and Take Action Regarding Presentation of Qualifications and Sub-Consultants by Carollo Engineers for Franklin County Dam Repair Project and Authorize Negotiation of Contract.
- V. DISCUSSION ITEMS (NO ACTION)
  - A. None.
- VI. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
  - A. Lease Agreement for:
    - 1. Jay L. and Billie Jean Langham, Lot 44, Unit 2, El Dorado Beach; and
    - 2. Charles Bane Wright and Carrie Phelps Morris, Lot 13, Phase 1, Holiday Retreat
- VII. EXECUTIVE SESSION
  - A. None.
- VIII. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT

  
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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.