

NOTICE OF OPEN MEETING

**FRANKLIN COUNTY WATER DISTRICT
NOTICE OF REGULAR BOARD OF DIRECTORS MEETING
May 13, 2019 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 April 16, 2019 regular meeting are attached.
 - B. Ratification of Approval of Paid Bills.
 - C. Ratify Action Taken, Sale of Fixed Asset by Auction (Pump Truck).
- IV. ACTION ITEMS FOR CONSIDERATION
 - A. Consideration, Discussion, and Take Action Regarding Approval of the Resolution Canvassing Election Returns.
 - B. Consideration, Discussion, and Take Action Regarding Approval of Administering Oaths of Office.
 - C. Consideration, Discussion, and Take Action Regarding Election of Board Officers.
- V. DISCUSSION ITEMS (NO ACTION)
 - A. None.
- VI. GENERAL MANAGER'S AND STAFF REPORTS (NO ACTION)
 - A. Corrected Replat Amendment to Lease Agreement for Henry J. and Gertrude Wich, Lot 8R, Deer Cove Subdivision.
 - B. New Lease Agreement for:
 - 1. Marypoint, LTD, .073 and .098 Acres Adjacent to 13.406, Proposed Eagle's Nest Subdivision; and
 - 2. Scott and Rebecca Tyson, Lot 7, Block 62, Section 4, Kings Country Subdivision.
 - C. Amended and Restated Lease for Scott D. and Alexandra C. McArtor, 3.0 Acre and 2.71 Acre Miscellaneous Tracts.
- VII. EXECUTIVE SESSION
 - A. None.
- VIII. 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.