

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: FEBRUARY 21, 2006

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of February 2006, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at their office located at 112 North Houston Street on the East side of the square in Mount Vernon, Texas, with the following members present:

BILLY JORDAN	PRESIDENT
GLENN MORRIS	VICE PRESIDENT
TIM PHILHOWER	SECRETARY
CAROL LARSEN	DIRECTOR
BRUCE GATLIN	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Willie Bane, Lillie Bush-Reves, Dave Chaffin, Katie Nicastro, Dee Willard, David Weidman and Sheila Donica.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of this meeting was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

Invocation was given by David Weidman.

MOTION was made by Tim Philhower, and SECONDED by Glenn Morris, to approve the Consent Agenda as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Consent Agenda was as follows:

1. Approval and Ratification of January 17, 2006 Minutes
2. Approval and Ratification of Payment of Bills
3. Investment Report
4. Replat and Amended and Restated Lease Agreement for Gladius Financial, Inc., Lots 100 – 127, Waterways
5. New Lease Agreement for Gregory S. and Carole E. Gust, Lot 427, Pine Valley
6. Amended and Restated Lease Agreement for:
  - A. Rene Larrave, Lot 8 and Common Area (.494 ac.), Phase 3, Eagle Point;
  - B. William T. and Kathy F. Goff, Lots 137 and 138, Block 36, Section 4, Kings Country; and
  - C. Ralph Robertson and Rickey G. Butler, Lot 13, Block 36, Section 4, Kings Country

A copy of the Bills, Investment Report, Replat, New Lease Agreement, and Amended and Restated Lease Agreements are attached hereto and made a part hereof.

MOTION was made by Bruce Gatlin, and SECONDED by Tim Philhower, to amend the District's Permit Fee Schedule with the change as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Permit Fee Schedule is attached hereto and made a part hereof.

The Board discussed the possibility of consolidating the number of District polling places. They also authorized the manager to continue his discussions with the County regarding the District leasing the County's AutoMark Voter Assisted Terminals for future elections. No action was taken at this time.

The Manager reported on the following items:

- A. Required Director open meetings training
- B. The conduit and slope inspection has been set for March 20, 2006
- C. Drought condition update
- D. The Board Meet and Greet has been set for Saturday, June 3, 2006 from 10 am – 12 pm at the Walleye Pavilion

The following people addressed the Board during the public comment section:

- A. Lillie Bush-Reves

There being no further business, the meeting was adjourned.

MINUTES approved this the 21st day of March 2006.

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Billy Jordan, President

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Glenn Morris, Vice President

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Tim Philhower, Secretary

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Carol Larsen, Director

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Bruce Gatlin, Director