

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: MAY 22, 2007

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 22nd day of May 2007, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at the District 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
BRUCE GATLIN	DIRECTOR
CAROL LARSEN	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Willie Bane, Dwayne Bolin, Barney Bray III, Josh Bray, Richard Larsen, Charles McAfee, Rodney Newsome, Brian Philhower, David Rouble, Gay Snider, Moody Snider, Lisa Spurgin, 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 Carol Larsen, and SECONDED by Tim Philhower, 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 April 17, 2007 Minutes
2. Approval and Ratification of Payment of Bills
3. Approval of Unpaid Bills
4. Investment Report
5. Amended and Restated Lease Amendments for:
  - A. Kenneth Dale and Myrna D. Brown, Lots 8 and 13, Cypress Cove Estates; and
  - B. Roy William and Nancy Florence Hardin, Lots 3 and 4, Glaze Estates

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

MOTION was made by Bruce Gatlin, and SECONDED by Glenn Morris, to adopt the Resolutions canvassing the election returns as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Resolutions are attached hereto and made a part hereof.

Billy Jordan presented a plaque of appreciation to each of the outgoing Directors, Glenn Morris and Carol Larsen.

Sheila Donica administered the oaths of office to Tim Philhower, Bruce Gatlin, Rodney Newsom and Dwayne Bolin. The chair was then turned over to General Manager David Weidman for the purpose of electing a new President of the Board.

MOTION was made by Billy Jordan to nominate Tim Philhower as President. MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to cease nominations. The General Manager put the question and all members present voted "AYE". NONE voted "NO". Tim Philhower was declared President by acclamation and took the chair.

MOTION was made by Bruce Gatlin to nominate Billy Jordan as Vice President. MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to cease nominations. The President put the question and all members present voted "AYE". NONE voted "NO". Billy Jordan was declared Vice President by acclamation.

MOTION was made by Billy Jordan to nominate Bruce Gatlin as Secretary. MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to cease nominations. The President put the question and all members present voted "AYE". NONE voted "NO". Bruce Gatlin was declared Secretary by acclamation.

Three bids were received and considered regarding the District's Park Sanitation Contract. Bids received were as follows:

1. Sanitation Solutions, \$14,184.00 annually, \$1182.00 monthly payments, for special pick-ups a \$150.00 trip charge and a \$25.00 per container charge.
2. Waste Management, \$16,284.84 annually, \$1357.07 monthly payments, for special pick-ups a \$50.00 per container charge.
3. Allied Waste, \$23,140.00 annually, \$1928.33 monthly payments, no price quoted for special pick-ups.

Lisa Spurgin with Waste Management asked to address the Board. She stated that when she had originally submitted their bid, she had made an error in the addition. She asked the Board to consider a new bid, throw all of the bids out and re-bid the contract or to extend their contract for another year and then bid it out again. Josh Bray with Sanitation Solutions spoke and asked the Board to let the bids stand as submitted.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to accept the bids as submitted and award the contract to Sanitation Solutions. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bid and contract are attached hereto and made a part hereof.

David Rouble of Dirkin Properties requested the Board allow him to replat and rezone him miscellaneous tract of land that is connected with the Cypress Springs Country Club water intake. He asked that .568 acre remain zoned commercial for the intake structure and that 1.857 acres be rezoned to single family residential. MOTION was made by Dwayne Bolin, and SECONDED by Billy Jordan, to allow the rezoning, Replat and Replat Amendment as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Replat and Replat Amendment are attached hereto and made a part hereof.

The Manager reported on the following items:

- A. Legislative update
- B. Drought conditions
- C. 2<sup>nd</sup> Annual Meet and Greet
- D. Update on the lots put out for bid and re-leased

The following person addressed the Board during the Public Comment session:

- A. Carol Larsen

There being no further business, the meeting was adjourned.

MINUTES approved this the 19<sup>th</sup> day of June 2007.

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Tim Philhower, President

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Billy Jordan, Vice President

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Bruce Gatlin, Secretary

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Rodney Newsom, Director

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Dwayne Bolin, Director