

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: FEBRUARY 20, 2007

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20th day of February 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, Lillie Bush-Reves, Paul Constantine, Trent Couch, Dustin Cox, Jason DeFriend, Jerry Hammond, Tony Hansen, Alice Kirkelie, Richard Larsen, Charles McAfee, Brian Philhower, Ralph Robertson, Wesley Romans, George Shoemake, Gale Terhune, 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 Billy Jordan.

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 16 and January 30, 2007 Minutes
2. Approval and Ratification of Payment of Bills
3. Approval of Unpaid Bills
4. Investment Report
5. Approval of Destruction of Records in Accordance with Records Control Schedule
6. Amended and Restated Lease Agreement for:
  - A. Herbert A. and Sara R. Paul, Lots L105, L106 and L107, Section 2, Kings Country; and
  - B. Harvey L. and Joan Howell, Lots 25 and 26, Block 37, Section 4, Kings Country
7. Replat Amendment to Lease Agreement for:
  - A. Clifford Allan Bilbo, Lots L14, L15 and part of L13, Section 2, Kings Country;
  - B. John W. and Jan R. Hagan, Lots L512 and east part of L511, Section 2, Kings Country; and
  - C. Mark and Teresa Andrews, Lots L8, L9 and L10, Section 2, Kings Country

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

MOTION was made by Tim Philhower, and SECONDED by Carol Larsen, to adopt the Resolution calling a May 12, 2007 Board of Directors election. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Resolution is attached hereto and made a part hereof.

MOTION was made by Carol Larsen, and SECONDED by Glenn Morris, to set the pay scale at \$7.50 per hour for election judges and clerks with the judges receiving an additional \$25.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Glenn Morris, and SECONDED by Carol Larsen, to reschedule the May board meeting from the 15<sup>th</sup> to the 22<sup>nd</sup> of May to canvass the election returns. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Carol Larsen, and SECONDED by Tim Philhower, to fund the Northeast Texas Water Coalition \$10,000. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager updated the Board on his conversations with the Franklin County Economic Development Coordinator regarding the possibility of EDC funds being available for use on the dam remediation project. After further discussion, the Board elected not to proceed with this request. No action was taken.

Bids were opened for the construction of a new shop facility. Following is a list of contractors submitting bids and their prices:

1. Wil Sta, Tony Radican, \$292,500.00
2. Steve's Construction, Steve Wafford, \$68,500.00
3. Mike Caddell Construction, Mike Caddell, \$78,800.00
4. R.B. Narramore & Associates, Inc., R.B. Narramore, \$81,811.00
5. Premiere Builders, \$89,433.12
6. Texas Pride Welding and Construction, Trent Couch, \$82,500.00

MOTION was made by Tim Philhower, and SECONDED by Bruce Gatlin, to accept the low bid of \$68,500.00 from Steve's Construction, authorizing the Manager to proceed to the next lowest bid of \$78,800.00 from Mike Caddell Construction if problems arose with Steve's Construction. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bids is attached hereto and made a part hereof.

Tim Philhower signed an affidavit to abstain from participating in any Board decision involving the Tall Tree Marina replat issue. MOTION was made by Glenn Morris, and SECONDED by Bruce Gatlin, to approve a replat of Tall Tree Marina 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 replat is attached hereto and made a part hereof.

The Manager reported on the following items:

- A. A Kings Country replatting issue
- B. Lake Level
- C. Upcoming Legislative Sessions
- D. Homeowner's memo / email

The following person addressed the Board during the Public Comment session: Trent Couch with Texas Pride Welding and Construction.

There being no further business, the meeting was adjourned.

MINUTES approved this the 20<sup>th</sup> day of March 2007.

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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