

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: OCTOBER 23, 2007

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 23rd day of October 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:

TIM PHILHOWER	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
BRUCE GATLIN	SECRETARY
RODNEY NEWSOM	DIRECTOR
DWAYNE BOLIN	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Nicki Armstrong, Lillie Bush-Reves, Alice Kirkelie, Trish Kuhl, 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 Bruce Gatlin.

MOTION was made by Dwayne Bolin, and SECONDED by Bruce Gatlin, 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 Minutes from the September 18, 2007 Regular Meeting.
2. Ratification of Paid Bills.
3. Approval of Unpaid Bills.
4. Investment Report.
5. ~~Matters Concerning Termination of Leasehold for John and Nancy Benefield, Lot 130, Block 13, Section 3, Tall Tree Subdivision~~
6. Matters Concerning Replat and Replat Amendment to Lease Agreements for:
  - A. Edward and Melba Addison, Lots 76 and 77, Block 36, Section 4, Kings Country Subdivision;
  - B. Joe Gillean, Lots 65, 66, 67, and 75, Block 36, Section 4, Kings Country Subdivision;
  - C. Bruce and Victoria Bonnheim, Lots 61 and 62, Block 36, Section 4, Kings Country Subdivision;
  - D. Mark and Robyn Shriver, Lot 79, Block 36, Section 4, Kings Country Subdivision;
  - E. Christian and Danielle Self, Lot 63, Block 36, Section 4, Kings Country Subdivision;
  - F. William and Louise Schaefer, Lot 85, Block 36, Section 4, Kings Country Subdivision;
  - G. Ralph Robertson and Rickey Butler, Lot 78, Block 36, Section 4, Kings Country Subdivision;
  - H. Hendrik Post, Jr., Lots 68, 69, 70, 71 and 72, Block 36, Section 4, Kings Country Subdivision;
  - I. Brian Martin, Lot 64, Block 36, Section 4, Kings Country Subdivision; and
  - J. Dale and Eileen Mark, Lots 73 and 74, Block 36, Section 4, Kings Country Subdivision.
7. Matters Concerning Amended and Restated Lease Agreement for:
  - A. John Hagan, Lots L510 and L529, Section 2 and Lots 9 and 10, Block 36, Section 4, Kings Country Subdivision;
  - B. Testamentary Trust VW of Jane W. Snider FBO Robert R. Snider, Lots 11 and 12, Block 36, Section 4, Kings Country Subdivision;
  - C. William B. and Jamie Donald, Lots 62 and 63, Phase 1, Snug Harbor Subdivision; and
  - D. Steven and Becky Peugh, Lots 318, 319 and 320, Phase 3, Snug Harbor Subdivision.
8. Matters Concerning Replat Amendment to Lease Agreements for:
  - A. James and Dianne Boutell, Lot 22, Phase 1, Panther Creek Pass Subdivision; and
  - B. Robbie and Susan Fusch, Lots 6, 7 and 8, Phase IV, Eagle Point Subdivision

Copies of the Bills, Investment Report, Replat, Replat Amendment to Lease Agreements, and Amended and Restated Lease Agreements are attached hereto and made a part hereof.

At this time, the Board conducted a workshop concerning the 2008 budget. No action was taken at this time and the item will be placed on the November agenda for additional consideration and possible action.

MOTION was made by Dwayne Bolin, and SECONDED by Bruce Gatlin, to adopt the policy regarding longevity pay for District employees as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". A copy of the policy is attached hereto and made a part hereof.

MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to amend the District's Fees Schedule adding a replat fee of \$100 on a replat for up to four lots and a fee of \$100 per lot for five or more lots. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". A copy of the Fees Schedule is attached hereto and made a part hereof.

The Board discussed the County's Order concerning OSSF Homeowners Maintenance and the effects of HB 2482. No action was taken.

At this time, Director Billy Jordan joined the meeting.

The Manager reported on the following items:

- A. Engineers evaluation on dam soil
- B. District's Christmas Party
- C. Bond election brochure

There being no further business, the meeting was adjourned.

MINUTES approved this the 19th day of November 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