

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: DECEMBER 18, 2008

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 16th day of December 2008, 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, Ridley Briggs, Larry Coleman, Richard Hamrick, Charles McAfee, 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 Rodney Newsom, and SECONDED by Dwayne Bolin, 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:

- A. Approval and Ratification of Minutes from the November 18, 2008 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Philip Eugene Wetzel, Lot 370, Pine Valley
- E. Replat and Replat Lease Amendment for Eugene and Helen Gilstrap, Lot 23B, El Dorado
- F. Amended and Restated Lease Agreement for Kirk w. and Judy P. Maxwell

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

The General Manager reported on the following items:

- A. Franklin County Dam remediation project
- B. New boathouse project
- C. District offices being closed for Christmas holiday
- D. Lawsuit between Franklin County Appraisal District and Bayou Pointe LTD

There being no further business, the meeting was adjourned.

MINUTES approved this the 20th day of January 2009.

Tim Philhower, President

Billy Jordan, Vice President

Bruce Gatlin, Secretary

Rodney Newsom, Director

Dwayne Bolin, Director