

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: FEBRUARY 19, 2008

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 19th day of February 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
BRUCE GATLIN	SECRETARY
RODNEY NEWSOM	DIRECTOR
DWAYNE BOLIN	DIRECTOR

and with the following members absent: BILLY JORDAN.

Also present were J.R. Alphin, Jan Andrews, Joe Andrews, Carole Dunn, Jamisson Griffith, Jerry Hammond, Richard Hamrick, Tony Hansen, Gale Terhune, Alice Kirkelie, 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 Rodney Newsom.

MOTION was made by Rodney Newsom, 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 January 15, 2008 Regular Meeting.
2. Ratification of Paid Bills.
3. Investment Report.
4. Destruction of Records in Accordance with Records Control Schedule
5. ~~Termination of Leasehold for William and Stephanie Buck, Lot 18, Phase 2, Northshore.~~
6. Replat and Replat Amendment for:
  - A. Jeffrey and Katherine Machaj, Lots 509 and East Half of 507, Section 2, Kings Country;
  - B. Steven R. Smith, Lots 27, 28 and a Portion of Lot 29, Phase 2, The Oaks; and
  - C. Richard and Terre Stoneburner, a Portion of Lot 29, The Oaks and Lots 13R and 14R, Boiler Cove.
7. Amended and Restated Lease Agreement for:
  - A. Floyd T. and Barbara A. Banks, Lots LV40 and WF14, Phase 1, Swannerland; and
  - B. Pete L. and Brenda B. Boleneus, Lot 9R, El Dorado Bay.

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

MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to authorize the disposal of obsolete assets 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 assets is attached hereto and made a part hereof.

Jamisson Griffith, Interim Chief Appraiser for the Appraisal District, presented the Board with a copy of the Appraisal District's 2008 – 2009 operating budget. MOTION was made by Bruce Gatlin, and SECONDED by Rodney Newsom, to approve the budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to execute a contract with the County Tax Assessor / Collector for the collection of the District's current and delinquent taxes 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 contract is attached hereto and made a part hereof.

MOTION was made by Rodney Newsom, and SECONDED by Dwayne Bolin, to fund the Northeast Texas Water Coalition at the level of \$5000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed the District's Rules and Regulations regarding the replatting and subdividing of lots. No action was taken.

MOTION was made by Dwayne Bolin, and SECONDED by Bruce Gatlin, to adopt a Resolution authorizing the District to implement the new employee retirement plan. 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.

The Board discussed the District's Rules and Regulations regarding piers and boathouses and how they relate to walkways. Contractor Jerry Hammond commented on some of the building requests he had received from the lessees. MOTION was made by Bruce Gatlin, and SECONDED by Dwayne Bolin, to adopt the Rules and Regulations as presented amending the proposed width of non-permitted walkways from 4' wide to 5' wide. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of Rules and Regulations changes are attached hereto and made a part hereof.

The Manager reported on the following items:

- A. Update on the bond issues and TCEQ submission
- B. Aquatic signs that have been placed around public boat ramps

The following person addressed the Board during the public comment session: Richard Hamrick.

The Board convened in Executive Session for the purpose of discussing personnel matters and the General Manager's employment contract. When the Board reconvened in Open Session at 8:00 p.m., no action was taken.

There being no further business, the meeting was adjourned.

MINUTES approved this the 18th day of March 2008.

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Tim Philhower, President

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ABSENT  
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