

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JUNE 17, 2008

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 17th day of June 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  
BILLY JORDAN  
BRUCE GATLIN  
RODNEY NEWSOM

PRESIDENT  
VICE PRESIDENT  
SECRETARY  
DIRECTOR

and with the following members absent: DWAYNE BOLIN.

Also present were Willie Bane, Danny and Charlotte Brustrom, Jack Carlson, Richard Hamrick, Alice Kirkelie, Charles McAfee, Rusty Rutledge, Sharon Sehon, 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 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:

- A. Approval and Ratification of Minutes from the May 20, 2008 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Amended and Restated Lease Agreement for:
  - 1. Daniel Samuel and Jami Lynn Fillo, Lots 26A, 26B and 27A, El Dorado;
  - 2. Theodore C. Burgdorf, Lots 19A and 19B, El Dorado; and
  - 3. Robert and Joyane Darling, Lot 5, El Dorado Bay
- E. Utility Easement for Robert and Joyane Darling, Lot 5, El Dorado Bay
- F. Replat Amendment to Lease Agreement for Robert and Janet Behringer, Lot 92B, Block 13, Section 3, Tall Tree
- G. Replat and Second Amended and Restated Lease Agreement for Richard A. and Wanda L. Means, Lots 14, 15 and 16R, Phase 1, Lands End
- H. Replat and Amendment to Lease Agreement for David and Sandra Jendal, Lot 12 and a portion of Lots 11 and 13, El Dorado
- I. New Lease Agreement for Harold M. and Laura E. Goodwyn, Lot 380R-1, Pine Valley

Copies of the Bills, Investment Report, Amended and Restated Leases, Utility Easement, Replats, Replat Lease Amendments, Second Amended and Restated Lease Agreement and New Lease Agreement are attached hereto and made a part hereof.

Rusty Rutledge with Teague and Son Insurance made a presentation to the Board on the District's employee health insurance renewal. MOTION was made by Billy Jordan, and SECONDED by Bruce Gatlin, to accept the proposed health insurance renewal 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 insurance proposal is attached hereto and made a part hereof.

The Board discussed the following items with no action being taken: the condition of the District's boathouse and the possibility of replacing it.

The Manager reported on the following items:

- A. Update on dam project and bond sale
- B. A report on permits issued year-to-date
- C. Emails received regarding the buoy policy adopted
- D. Emailing the agenda to the District's lessee database
- E. Fireworks show will be on Saturday, July 5
- F. District offices closed on Friday, July 4<sup>th</sup> for Independence Day

The following people addressed the Board during the public comment session: Willie Bane, Sharon Sehon, Danny Brustrom, and Jack Carlson.

There being no further business, the meeting was adjourned.

MINUTES approved this the 17th day of June 2008.

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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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ABSENT  
Dwayne Bolin, Director