

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: OCTOBER 21, 2008

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of October 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, Richard Hamrick, Bob Jewett, Charles McAfee, Leon Pless, 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 Rodney Newsom, to approve the Consent Agenda, with the corrected minutes, 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 September 16, 2008 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Christopher Ryan and Stephanie Denise Gilroy, Lot 14R, Phase 1, Snug Harbor
- E. Replat and Replat Lease Amendment for Kurt Stratton, Lot 38R, Phase 3, Northshore

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

MOTION was made by Bruce Gatlin, and SECONDED by Dwayne Bolin, to create a full time maintenance worker (Level 1) position. 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 accept the engagement letter from Fox, Byrd & Company authorizing them to perform the District's 2008 audit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the engagement letter is attached hereto and made a part hereof.

The Board discussed the 2009 budget proposal and improvements to Mary King Park. No action was taken at this time.

The General Manager reported on the following items:

- A. Franklin County Dam remediation project
- B. Attorney General's opinion
- C. Boathouse project
- D. Volumetric and Sedimentation survey

The following people addressed the Board during the public comment session: Leon Pless and Bob Jewett.

There being no further business, the meeting was adjourned.

MINUTES approved this the 18th day of November 2008.

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Tim Philhower, President

ABSENT

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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