

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: FEBRUARY 17, 2009

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 17th day of February 2009, 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, Steve Brohard, Genea Burnaman, Bob Jewett, Rae Jewett, David Weidman and Trish Kuhl.

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 Dwayne Bolin.

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:

- A. Approval and Ratification of Minutes from the January 20, 2009 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
  - 1. Cypress Springs Homes, LP, Lot 17R, Block 60, Section 4, Kings Country; and
  - 2. Tommy and Rosemary Morgeson, 5 acre tract, Waterways
- E. Replat Lease Amendment for Douglas and Rebecca Bartel Farrow, Lot 39, Phase 3, Northshore
- F. Amended and Restated Lease Agreements for:
  - 1. Doug and Christi Tatman, Lots 38 and 39, Unit 2, Pelican Bay; and
  - 2. Charles K. and Barbara K. Vaughan, Lots 89 and 90, Block 13, Section 3, Tall Tree
- G. Termination of Leasehold for Maverick Venture Partners, Lot 55, Block 1, Section 1, Tall Tree

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

Genea Burnamen, Chief Appraiser for the Franklin County Appraisal District, presented the Board with a copy of the Appraisal District's 2009 – 2010 operating budget. MOTION was made by Bruce Gatlin, and SECONDED by Dwayne Bolin, 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".

The Appraisal District also informed the Board that a member of the Appraisal District Board is resigning and that a replacement needs to be appointed. MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to nominate Kay Bolin to run for the Board of the Franklin County Appraisal District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Bruce Gatlin, and SECONDED by Rodney Newsom, to adopt the Resolution calling an election on May 9, 2009. 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.

MOTION was made by Rodney Newsom, and SECONDED by Dwayne Bolin, to set the pay scale for election judges and clerks at \$8.00 per hour with the judges receiving an additional \$25.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Bruce Gatlin, and SECONDED by Dwayne Bolin, to adopt the Resolution permanently changing the Precinct 1 polling place from the Franklin County Airport to the District's downtown office. 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.

MOTION was made by Rodney Newsom, and SECONDED by Bruce Gatlin, to authorize the District to use direct deposit for payroll. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed the possibility of Billy Jordan resigning his position on the Board and appointing a Director for Precinct 1. No action was taken at this time.

The General Manager reported on the following items:

- A. Franklin County Dam remediation project
- B. Low water release valves in the dam
- C. Commissioners Court discussion on hiring an Elections Administrator
- D. Mary King Park construction project

There being no further business, the meeting was adjourned.

MINUTES approved this the 17th day of Marcy 2009.

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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