

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 20, 2009

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20th day of January 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
BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	DIRECTOR
DWAYNE BOLIN	DIRECTOR

and with the following members absent: BRUCE GATLIN.

Also present were J.R. Alphin, Willie Bane, Veronica Jordan, Brian Philhower, 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 Dwayne Bolin.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, 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 December 16, 2008 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Termination of Leasehold for:
 - 1. Michael W. and Delores A. Hutchings, Lot 21, Block 20, Section 3, Tall Tree; and
 - 2. William B. and Jamie Donald, Lots 62 and 63, Phase 1, Snug Harbor
- E. Approval of Destruction of Records in Accordance with Records Control Schedule

Copies of the Bills, Investment Report, Affidavits of Termination, and List of Records Destruction are attached hereto and made a part hereof.

The General Manager reported on the following items:

- A. District offices being closed for Christmas holiday
- B. Purchase of capital expenditures
- C. Franklin County Dam remediation project

There being no further business, the meeting was adjourned.

MINUTES approved this the 17th day of February 2009.

Tim Philhower, President

Billy Jordan, Vice President

ABSENT
Bruce Gatlin, Secretary

Rodney Newsom, Director

Dwayne Bolin, Director