

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20th day of October 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	SECRETARY
DWAYNE BOLIN	DIRECTOR
GARY CUNNINGHAM	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Willie Bane, 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 Dwayne Bolin, 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 September 15, 2009 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Dale R. and Barbara L. Reed, Lot L 522R, Section 2, Kings Country
- E. Replat Amendment to Lease Agreement for:
  1. R.C. Retaining Walls, Inc. and John Christian Brewton, Lots 100, 101, 102, 103, 104 and .695 Acre Tract, Waterways; and
  2. Thomas R. Matter, Lot 18 and South Half of Lot 17, El Dorado Bay
- F. Amended and Restated Lease Agreement for Robert and Leslie Mohr, Lot 72, Block 13, Section 3 and Lot 19, Block 18, Section 3, Tall Tree

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

The Board discussed the consideration of nominating candidates for the Board of Directors of the Appraisal District. No action was taken.

MOTION was made by Dwayne Bolin, and SECONDED by Billy Jordan, to eliminate the \$2.00 day use fee and the county taxpayer exemption on rough camping for District parks. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed the 2010 budget proposal. No action was taken at this time.

The General Manager reported on the following items:

- A. Franklin County Dam remediation project
- B. Mary King Park construction project
- C. Aquatic vegetation update

There being no further business, the meeting was adjourned.

MINUTES approved this the 15th day of September 2009.

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Tim Philhower, President

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Billy Jordan, Vice President

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Rodney Newsom, Secretary

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Dwayne Bolin, Director

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Gary Cunningham, Director