

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 20, 2010

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20th day of April 2010, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at City Hall located at 109 North Kaufman Street 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 B.F. Hicks, 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 Rodney Newsom.

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 March 16, 2010 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Termination of Leasehold for William Raymond Lain, Lot 25, South Park
- E. New Lease Agreement for:
 - 1. Todd and Belinda Box, Lots 99, 100 and 113, Phase 1, Snug Harbor; and
 - 2. John Y. May, etux Locksley May, Lot 9, Block 4, Section 2, Tall Tree
- F. Amended and Restated Lease Agreement and Utility Easement Agreement for Mary Frances Lange, Lot 7, Spring Bluff and .527 Acre, Miscellaneous Tract
- G. Second Amended and Restated Lease Agreement for Mary Sibyl Gray, Lots 16 and 17, Block 10, Section 2, Tall Tree
- H. Review and Approval of Investment Policy

Copies of the Bills, Investment Report, Termination, New Lease Agreements, Amended and Restated Lease, Utility Easement and Investment Policy are attached hereto and made a part hereof.

At this time, B.F. Hicks, representing the Franklin County Historical Association, gave a presentation to the Board on the West End Nature Park and the negotiations concerning a pipeline easement over the park area. No action was taken.

General Manager David Weidman briefed the Board concerning a situation regarding the District's single-family residential definition. No action was taken.

The General Manager reported on the following items:

- A. Franklin County Dam remediation project
- B. Progress of the District office remodels
- C. Plans for the dedication of the Franklin County Dam Remediation Project and possible ceremony

There being no further business, the meeting was adjourned.

MINUTES approved this the 20th day of April 2010.

Tim Philhower, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

Gary Cunningham, Director