

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 15, 2010

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 15th day of June 2010, 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:

BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	SECRETARY
DWAYNE BOLIN	DIRECTOR
GARY CUNNINGHAM	DIRECTOR

and with the following members absent: TIM PHILHOWER.

Also present were Carole Dunn, John Dunn, Landry Dunn, Riley Dunn, 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 Billy Jordan.

At this time, the General Manager advised the Board on the upcoming retirement of Carole Dunn. The Board acknowledged Carole and her 16 years of service to the District.

MOTION was made by Rodney Newsom, and SECONDED by Gary Cunningham, to approve the Consent Agenda as presented, with the exclusion of Item G. That item was moved to the action part of the agenda. 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 May 18, 2010 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report

Copies of the Bills and Investment Report are attached hereto and made a part hereof.

MOTION was made by Dwayne Bolin, and SECONDED by Gary Cunningham, to authorize the General Manager to execute the partial release of retainage to Earth Builders as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The General Manager advised the Board that the list of obsolete or unneeded fixed assets set for disposal at the May meeting was receiving very little response. MOTION was made by Dwayne Bolin, and SECONDED by Rodney Newsom, to authorize the General Manager to dispose of the remaining obsolete or unneeded fixed assets at his discretion. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The General Manager reported on the following items:

- A. Franklin County Dam remediation project

There being no further business, the meeting was adjourned.

MINUTES approved this the 20th day of July 2010.

ABSENT

Tim Philhower, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

Gary Cunningham, Director