

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: APRIL 19, 2011

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 19th day of April 2011, 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 David Anderson, Jackie Anderson, Jack Carlsen, Paul Constantine, Tim Dumas, Kermit Ferrell, Ann Holland, Christy Orr, Amanda Philhower, Brian Philhower, Marzelle Robertson, Ralph Robertson, Mavis Spillman, Pam Swanner, 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 Gary Cunningham, and SECONDED by Billy Jordan, to approve the Consent Agenda as presented. The Secretary 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 April 15, 2011 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 Billy Jordan, and SECONDED by Dwayne Bolin, to adopt the Resolution cancelling the uncontested portion of the May election as presented. 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 Gary Cunningham, to change the date of the regular May meeting from May 17th to May 24th in order to canvass the election returns. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Ralph Robertson gave a presentation and answered questions regarding his request for a license and permit to install and operate a fueling station at Overlook Park. Tim Dumas of Titus Pump Service also spoke to the Board regarding the construction and safety features of the fuel tank and station. No action was taken at this time.

The Board discussed the District's 3 to 5 year plan for capital expansion and deferred maintenance issues. No action was taken; however, they did ask the General Manager to set up a workshop to tour the parks and discuss the possible plans.

The General Manager reported on pending legislation and an update on Tall Tree Marina's request concerning their operating agreement.

There being no further business, the meeting was adjourned.

MINUTES approved this the 24th day of May 2011.

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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