

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 15, 2011

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of February 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:

RODNEY NEWSOM	SECRETARY
DWAYNE BOLIN	DIRECTOR
GARY CUNNINGHAM	DIRECTOR

and with the following members absent: BILLY JORDAN and TIM PHILHOWER.

Also present were J.R. Alphin, David Weidman and Sheila Donica.

The Secretary 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 Dwayne Bolin, 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 January 18, 2011 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Replat Amendment for:
 - 1. Jerry Holley, Lot 1, Phase 7, Eagle Point and .849 Acres Miscellaneous Tract;
 - 2. James and Jeanne Adams, Lot 93R, Block 36, Section 4, Kings Country; and
 - 3. Riley and Lynn Spraggins, Lot 9R, Hickory Hill
- E. New Lease Agreement for Estate of Rudy Mormino, Lot 95, Block 36, Section 4, Kings Country
- F. Amendment to Lease Agreement (99-year extension) for Stephen and Pamela Graham, Lot 93, Block 13, Section 3, Tall Tree
- G. Corrected Replat Amendment to Lease Agreement for Douglas and Rebecca Farrow, Lot 39R, Phase 3, Northshore
- H. Destruction of Records in Accordance with Records Control Schedule
- I. Replat and Replat Amendment to Lease Agreement for Kennington Lakehouse Ltd., 3.2865 Acre Miscellaneous Tract

Copies of the Bills, Investment Report, Replat Amendments, New Lease, 99-year Lease Extension, Corrected Replat Amendment, Records List, and Replat and Replat Amendment are attached hereto and made a part hereof.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to approve the Resolution calling an election for the Board of Directors on May 14, 2011 as presented. The Secretary 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.

There being no further business, the meeting was adjourned.

MINUTES approved this the 15th day of March 2011.

ABSENT

Tim Philhower, President

ABSENT

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

Gary Cunningham, Director