

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: APRIL 17, 2012

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 17th day of April 2012, 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
DWAYNE BOLIN	DIRECTOR
GARY CUNNINGHAM	DIRECTOR

and with the following members absent: RODNEY NEWSOM.

Also present were J.R. Alphin, Mark Scholten, David Weidman and Trish Kuhl.

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 Gary Cunningham, 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 20, 2012 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Ratification of New Lease Agreement for:
  - 1. Miles G. and Margaret A. Turner, Lot 127, Block 13, Section 3, Tall Tree; and
  - 2. Robert William and Jane Ellen Peabody, Lots 186, 187 and 188, Block 36, Section 4, Kings Country
- E. Ratification of Amendment to Lease Agreement for Wendell A. and Patsy S. Holloway, Lot 33R, Block 36, Section 4, Kings Country
- F. Termination of Leasehold for Tall Tree Properties, Lot 8, Block 13, Section 3, Tall Tree
- G. Review and Approval of District Investment Policy

Copies of the Bills, Investment Report, New Lease Agreements, Amendment to Lease Agreement, and Investment Policy are attached hereto and made a part hereof.

Mark Scholten addressed the Board with a request to have a \$2500.00 administrative penalty waived. After discussing the matter, MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to reduce the penalty to \$500.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Dwayne Bolin, and SECONDED by Billy Jordan, to authorize the General Manager to request proposals for and to purchase a specialty slope mower. 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 Franklin County Appraisal District's budget.

There being no further business, the meeting was adjourned.

Minutes approved this the 15th day of May 2012.

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Tim Philhower, President

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Billy Jordan, Vice President

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ABSENT  
Rodney Newsom, Secretary

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Dwayne Bolin, Director

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Gary Cunningham, Director