

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 21, 2012

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of February 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
RODNEY NEWSOM	SECRETARY
DWAYNE BOLIN	DIRECTOR
GARY CUNNINGHAM	DIRECTOR

and with the following members absent: NONE.

Also present were Lillie Bush-Reves, 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 Rodney Newsom.

MOTION was made by Dwayne Bolin, and SECONDED by Billy Jordan, 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 January 17, 2012 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Ratification of New Lease Agreement for:
 - 1. Marshall Nelson, Lots 5 and 6, Phase 1 and Lot 79, Phase 5, Northshore; and
 - 2. Randy and Melanie Ross, Lots 116 – 122, Phase 4, Northshore
- E. Ratification of Amended and Restated Lease Agreement for James D. and Donna Fraley, Lots 15 and 16, Block 63, Section 4, Kings Country
- F. Ratification of Amendment to Lease Agreement for:
 - 1. Keith Clouse and Jami Taverna-Clouse, Lot 71 and a portion of Lot 76, Block 13, Section 3, Tall Tree (Replat);
 - 2. J. Kirk and Judith L. Robison, Lot 77 and a portion of Lot 76, Block 13, Section 3, Tall Tree (Replat); and
 - 3. First National Bank of Gilmer, 8.685 acres miscellaneous tract, Lots 1-8, Cypress Point, 6.1162 acres greenbelt, Cypress Point and .0306 acres, Cypress Point (Replat)

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

The General Manager reported on the capital improvements.

There being no further business, the meeting was adjourned.

Minutes approved this the 20th day of March 2012.

Tim Philhower, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

Gary Cunningham, Director