

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 9, 2013

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 9th day of April 2013, 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 J. R. Alphin, 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.

Rodney Newsom gave the invocation.

MOTION was made by Rodney Newsom, and SECONDED by Billy Jordan, to approve the Consent Agenda as amended. 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 19, 2013 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 1. Jeffery D. and Elisa Gregg Lopp, Lots 33, 34, 35, 49, 50 and 51, Block L, Section 2, Kings Country;
 2. Sebastian and Maria Barron, Lot 19, Phase 2, Holiday Retreat; and
 3. Scott Andrews, Lot 12, El Dorado Bay
- E. Mutual Termination of Leasehold for Franklin County Historical Association, Approximately 400 Acres, West End Nature Park
- F. Approval of District Investment Policy
- G. Approval of Destruction of Records in Accordance with Records Control Schedule

Copies of the Bills, Investment Report, New Lease Agreements, Termination, Investment Policy and Destruction of Records List are attached hereto and made a part hereof.

Matthew and Amy Kirby submitted a written request to lease a portion of District property in front of their leasehold, Lots 40, 41 & 42, Block 5, Section 2, Tall Tree for a \$3.00 per square foot bonus payment. MOTION was made by Billy Jordan, and SECONDED by Gary Cunningham, to accept the proposal 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 Proposal is 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 21st day of May 2013.

Tim Philhower, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

Gary Cunningham, Director