

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: AUGUST 20, 2013

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of August 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:

RODNEY NEWSOM	PRESIDENT
GARY CUNNINGHAM	VICE PRESIDENT
BILLY JORDAN	SECRETARY
DWAYNE BOLIN	DIRECTOR
TIM PHILHOWER	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Lillie Bush-Reves, Jeff Garrett, Trent Graham, Keith Pope, 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.

Billy Jordan gave the invocation.

MOTION was made by Billy Jordan, and SECONDED by Tim Philhower, to approve the consent agenda as presented. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the July 16, 2013 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. Amended and Restated Lease Agreement for:
  1. David and Pamela Black, Lots 1 and 2, Phase 3, Panther Creek Pass; and
  2. Stuart and Helene Burson, Lot 5, Block 11, Section 2 and Lot 6, Block 10, Section 2, Tall Tree
- E. Amendment to Lease Agreement (99-year extension) for Stuart and Helene Burson, Lot 5, Block 11, Section 2, Tall Tree
- F. Termination of Leasehold for:
  1. David Frank, Lot 1, Block 61, Section 4, Kings Country;
  2. Mike Ayoub, Lot 13, Block 57, Section 4, Kings Country; and
  3. Lake Country Dev., Lot 7, Unit 2, Pelican Bay

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

Jeff Garrett addressed the Board with a request to waive or reduce a \$4000.00 administrative penalty assessed by the General Manager for failure to obtain a permit for staining his boathouse. Trent Graham, New Image Painting, was also on hand to answer questions by the Board. After discussing the matter, the Board upheld the administrative penalty and no action was taken.

MOTION was made by Billy Jordan, and SECONDED by Gary Cunningham, to set the 2013 tax rate for debt service at \$0.0260 per \$100 of assessed value. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of September 2013.

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Rodney Newsom, President

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Gary Cunningham, Vice President

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Billy Jordan, Secretary

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Dwayne Bolin, Director

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Tim Philhower, Director