

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 15, 2013

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of January 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

and with the following members absent: GARY CUNNINGHAM.

Also present were J.R. Alphin, Alex Boorman, Steve Boorman, 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.

Billy Jordan gave the invocation.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, 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 November 20, 2012 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. 99-Year Lease Extension for:
 1. James and Jacquelyn Doell, Lot 1, Block 11, Section 2 and Lot 14, Block 10, Section 2, Tall Tree;
 2. John and Elizabeth Cook, Lot WF18, Phase 2, Twin Cove Estates;
 3. Robert and Lori Francis, Lot 426, Pine Valley; and
 4. R. Douglas and Jayne Orr, Lots WF8 and WF9, Phase 2, Twin Cove Estates
- E. New Lease Agreement for:
 1. Robyn Gay Howard-Shriver and Mark Duane Shriver, Lot 26, Phase 2, The Oaks; and
 2. Sandra Stevens and Philip Resch, Lots L104, L105, L106 and L107, Section 2, Kings Country and Lot 14, Block 52, Section 4, Kings Country
- F. Amended and Restated Lease Lease Agreement for:
 1. R. Douglas and Jayne Orr, Lots WF8 and WF9, Phase 2, Twin Cove Estates;
 2. Steven Bonesio, Lot 392, Pine Valley;
 3. James and Jacquelyn Doell, Lot 1, Block 11, Section 2 and Lot 14, Block 10, Section 2, Tall Tree; and
 4. David and Amy Brown, Lot 162, Block 13, Section 3 and Lot 4, Block 21, Section 3, Tall Tree
- G. Termination of Leasehold for:
 1. Sebastian and Maria Barron, Lot 19, Phase 2, Holiday Retreat;
 2. Scott and Krista Andrews, Lot 12, El Dorado Bay;
 3. Dennis Prewitt, Lot 151, Block 13, Section 3, Tall Tree; and
 4. Frank and Anna Slovacek, Lot 153, Block 13, Section 3, Tall Tree

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

Steve Boorman, with Network Technologies, gave the Board a presentation on the on-line reservation system.

The General Manager reported on the capital improvements.

There being no further business, the meeting was adjourned.

Minutes approved this the 12th day of February 2013.

Tim Philhower, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Dwayne Bolin, Director

ABSENT
Gary Cunningham, Director