

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 16, 2013

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 16th day of July 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 Lillie Bush-Reves, Trent Graham, Brian Philhower, Keith Pope, Michael Redar, 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.

Dwayne Bolin gave the invocation.

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

- A. Approval and Ratification of Minutes from the June 18, 2013 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for James E. Hiegel, Lot 29, El Dorado Bay
- E. Reinstatement of Leasehold for Anthony Vicardo, Lot 3, Phase 5, Eagle Point
- F. Termination of Leasehold for:
 1. Joshua and Jami Patterson, Lot 90, Phase 5, Northshore; and
 2. Pelican Bay Property Dev., Lots 1, 2, 5, 6, 48, 49, 51, 52, 53 & 54, Phase 2, Pelican Bay

Copies of the Bills, Investment Report, New Lease Agreement, Reinstatement of Leasehold and Terminations are attached hereto and made a part hereof.

Brian Philhower addressed the Board with a request to extend his deadline for re-platting Lot 7, Block 59, Section 4 and .251 acres, Section 4 in Kings Country. MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to extend the deadline for 45 days from today, July 16th. The President put the question and, after full discussion and deliberation thereon, the following members present voted "AYE": Billy Jordan, Rodney Newsom, Dwayne Bolin and Gary Cunningham. NONE voted "NO". Tim Philhower abstained.

MOTION was made by Billy Jordan, and SECONDED by Tim Philhower, to amend Article 14.22 of the District's rules and regulations regarding outdoor sinks in boathouses. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended rule is attached hereto and made a part hereof.

Jeff Garrett, lessee of Lot 10, Phase 3, Panther Creek Pass, had asked to be put on the agenda to request to have an administrative penalty waived or reduced; however, Mr. Garrett did not appear at the meeting. No action was taken.

The Board discussed the Twin Oaks Park reservation policy

There being no further business, the meeting was adjourned.

Minutes approved this the 20th day of August 2013.

Rodney Newsom, President

Gary Cunningham, Vice President

Billy Jordan, Secretary

Dwayne Bolin, Director

Tim Philhower, Director