

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 19, 2014

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 19th day of August 2014, 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, 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 Gary Cunningham, 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 July 15, 2014 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 1. William and Elizabeth Miranda, Lot 13, El Dorado Beach;
 2. JCSC Holdings Cypress, LLC, Lots 58R, 59R and 60R, Phase 2, Eagle Point; and
 3. Jean W. and Marie C. Latortue, Lot 7, Block 10, Section 2, Tall Tree
- E. Amendment to Lease Agreement (99-Year Extension) for JCSC Holdings Cypress, LLC, Lots 58R, 59R and 60R, Phase 2, Eagle Point
- F. Amended and Restated Lease Agreement for:
 1. Doug Wright, Lot 22R, Phase 1, Snug Harbor Estates; and
 2. Patrick and Louise Jeanise Mulcahy, Lot 17, East Park Addition
- G. Termination of Leasehold for:
 1. James E. Kober, Lots 16 and 16A, Phase 1, Eagle Point;
 2. Patricia Shaver Bailey, Lot 4, Block 62, Section 4, Kings Country;
 3. Martha S. Dewees, Lot 17, Unit 2, Pelican Bay;
 4. ~~Kassie Delight Donaldson, Lots 11 and 12, Phase 2, Pine Haven Estates;~~
 5. Don Ray Griffin, Lot 6, Block 57, Section 4, Kings Country;
 6. Merritt J. and Janice M. Tucker, Lot 3, Unit 2, Pelican Bay; and

- 7. Michael B. and Carolyn S. White, Lot 54R-A, Block 36, Section 4, Kings Country
- H. Mutual Partial Termination of Leasehold for Guthrie Farms, Inc., 46.136 Acres, Flores and Smith Surveys

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

MOTION was made by Dwayne Bolin, and SECONDED by Tim Philhower, to set the 2014 tax rate for debt service at \$0.02535 per \$100 of value. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board discussed shelters, tent camping sites and day use areas in Walleye Park.

There being no further business, the meeting was adjourned.

Minutes approved this the 16th day of September 2014.

Rodney Newsom, President

Gary Cunningham, Vice President

Billy Jordan, Secretary

Dwayne Bolin, Director

Tim Philhower, Director