

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 18, 2014

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of February 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

and with the following members absent: TIM PHILHOWER.

Also present were J.R. Alphin, Willie Bane, Jennifer Howard, Ron Howard, Don Jancosek, Jenny Jancosek, Trish Kuhl, 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 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 January 21, 2014 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Robert and Karen Wucher, Lot 6, Block 20, Section 3 and Lot 144, Block 13, Section 3, Tall Tree
- E. Amended and Restated Lease Agreement for Thomas and Hollye Edwards, Lots 9A, 10A and 11A, Fairway Shores
- F. Destruction of Records in Accordance with Records Control Schedule

Copies of the Bills, Investment Report, New Lease, Amended and Restated Lease Agreement, and Records Destruction List are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to amend Article 14.2, Construction on District Property and Defined Terms, of the District Rules and Regulations 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 amended rule is attached hereto and made a part hereof.

The Board discussed amending Article 14.16 to implement the requirement of putting identifying tags on piers and boathouses. MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to amend Article 14.16, Piers and Boathouses, of the District Rules and Regulations 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 amended rule is attached hereto and made a part hereof.

The Board discussed the possibility of requiring contractor registration. Ron Howard, a local contractor, was at the meeting and spoke out in favor of this registration.

The General Manager briefed the Board on the release of water to the City of Mount Pleasant.

There being no further business, the meeting was adjourned.

Minutes approved this the 18th day of March 2014.

Rodney Newsom, President

Gary Cunningham, Vice President

Billy Jordan, Secretary

Dwayne Bolin, Director

ABSENT
Tim Philhower, Director