

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 15, 2014

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of July 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 Bill Allen, Jenny Allen, J.R. Alphin, John Barnett, Mike Tibbets, Shawn Warner, 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.

Gary Cunningham gave the invocation.

MOTION was made by Tim Philhower, 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 June 17, 2014 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 - 1. Elizabeth Michelle Hobbs, Lots 19 and 20, Unit 2, Pelican Bay; and
 - 2. James P. and Kathy R. Holt, Lot 10, Block 52, Section 4, Kings Country
- E. Amended and Restated Lease Agreement for James P. and Kathy R. Holt, Lots L120R, L500 and L501, Section 2, Kings Country

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

William Allen, lessee of Lot 13, Lands End, addressed the Board with a request either a variance in building a retaining wall past his property line or leasing additional property in front of his lot and re-platting that property into his lot. The Board was not in favor of granting a variance. MOTION was made by Dwayne Bolin, and SECONDED by Tim Philhower, to lease the 871 square feet to the Allen's with a \$3.00 per square foot bonus payment and require a re-plat. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the proposal is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to accept the bid and award the contract on the Morning Glory Spillway Renovation Project to the low bidder, North Texas Industrial Solutions (NTIS). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid tabulation is attached hereto and made a part hereof.

The General Manager reported on a TWCA workers comp award and the contractor registration.

There being no further business, the meeting was adjourned.

Minutes approved this the 19th day of August 2014.

Rodney Newsom, President

Gary Cunningham, Vice President

Billy Jordan, Secretary

Dwayne Bolin, Director

Tim Philhower, Director