

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 17, 2014

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 17th day of June 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, Jenny Dennis, Jerry Hammond, Don Jancosek, 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 Tim Philhower, and SECONDED by Gary Cunningham, 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 May 20, 2014 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 1. Bobby Kuhl, Lot 151, Block 13, Section 3, Tall Tree;
 2. Cynthia Gornick, Lot 26, South Park;
 3. Cynthia Gornick, Lot 25, South Park;
 4. Regina Salsbury and Steven Kuykendall, Lot 42, Block 13, Section 3, Tall Tree;
 5. Ronald and Eileen Davis, Lot 13, Block 57, Section 4, Kings Country; and
 6. David E. and Pamela J. Williams, Lot 4, Block 18, Section 3, Tall Tree
- E. Amended and Restated Lease Agreement for:
 1. Christopher and Renna Weaver, Lots 19A and 19B, El Dorado;
 2. James R. Newman, Lots 3 and 4, Block 39, Section 4, Kings Country; and
 3. Jeffrey Byron, Lots L25 and L28, Section 2, Kings Country
- F. Amendment to Lease Agreement (Re-plat) for Doug Wright, Lots 22, 23, 27 and part of 28, Phase 1, Snug Harbor Estates
- G. Termination of Leasehold for Lance P. Johnston, Lot 12WF, Phase 1, Swannerland

H. Amendment to Lease Agreement (99-Year Extension) for Paul J. and Patricia A. Watson,
Lots 126 and 127, Block 36, Section 4, Kings Country

Copies of the Bills, Investment Report, New Leases, Amended and Restated Leases, Re-plat Amendment, Affidavit of Termination and 99-Year Extension Amendment to Lease Agreement are attached hereto and made a part hereof.

MOTION was made by Gary Cunningham, and SECONDED by Billy Jordan, to adopt the amendment to the District Rules and Regulations, Definitions and Article 14, Construction on District Property, Regarding Contractor Registration 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.

There being no further business, the meeting was adjourned.

Minutes approved this the 15th day of July 2014.

Rodney Newsom, President

Gary Cunningham, Vice President

Billy Jordan, Secretary

Dwayne Bolin, Director

Tim Philhower, Director