

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20th day of May 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, Lillie Bush-Reves, Richard Hamrick, 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 Dwayne Bolin, and SECONDED by Gary Cunningham, to approve the consent agenda including the amended investment report 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 April 15, 2014 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
  1. John Gregory and Phyllis A. Houx, Lot 4R, El Dorado Bay;
  2. Curtis J. and Rhonda K. Hoffman, Lot 16, Phase 3, Panther Creek Pass; and
  3. Cecil and Arlene Hammonds, Lots 97, 98 and .051 Acres, Phase 1, Snug Harbor
- E. Amended and Restated Lease Agreement for Ruby R. Neely, Lot 146, Block 36, Section 4 and Lot 15, Block 39, Section 4, Kings Country
- F. Amendment to Lease Agreement (99 Year Extension) for Embree C. and Tracy L. Bedsole, Lot 151L, Section 2, Kings Country

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

MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to approve the 2014 / 2015 Franklin County Appraisal District adopted budget as presented.

The Board discussed the draft amendment to Rules and Regulations regarding Contractor Registration. No action was taken at this time.

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of June 2014.

---

Rodney Newsom, President

---

Gary Cunningham, Vice President

---

Billy Jordan, Secretary

---

Dwayne Bolin, Director

---

Tim Philhower, Director