

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: FEBRUARY 10, 2015

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 10th day of February 2015, 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
DWAYNE BOLIN	DIRECTOR

and with the following members absent: BILLY JORDAN and TIM PHILHOWER.

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 Dwayne Bolin, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the January 20, 2015 Regular Meeting.
- B. Ratification of Paid Bills.
- C. Investment Report.
- D. Termination of Leasehold for:
  1. ~~Rogelio and Isabel Espinosa, Lot 21, Phase 1, Panther Creek Pass; and~~
  2. ~~Jonathan and Wendy O'Sullivan, Lot 398, Pine Valley.~~

Copies of the Bills and Investment Report are attached.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to approve the resolution calling an election on May 9, 2015 for the Board of Directors. Motion carried unanimously. A copy of the resolution is attached.

MOTION was made by Dwayne Bolin, and SECONDED by Gary Cunningham, to set the election judge and clerk pay scale at \$10 per hour. Motion carried unanimously.

The Board discussed amendments to the District's rules and regulations to address the grandfathering of structures. No action was taken at this time.

The General Manager reported on the status of the new RV pad construction in Walleye Park.

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of March 2015.

---

Rodney Newsom, President

---

Gary Cunningham, Vice President

---

**ABSENT**  
Billy Jordan, Secretary

---

Dwayne Bolin, Director

---

**ABSENT**  
Tim Philhower, Director