

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JULY 21, 2015

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 21st day of July 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	SECRETARY
BILLY JORDAN	DIRECTOR
TIM PHILHOWER	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Lillie Bush-Reves, Cheri Donnell, Lyndon Donnell, 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. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the June 16, 2015 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Bryan Keith and Linda Whiteside Holland, Lot WF30, Phase 1, Swannerland
- E. Amended and Restated Lease Agreement for:
  - 1. W. Douglas and Mary S. Findley, Lot 3, Block 60, Section 4 and Lot 1, Block 61, Section 4, Kings Country; and
  - 2. Richard and Jennifer Hicks, Lots L60, L61, L62, L63 and L64, Section 2, Kings Country
- F. Mutual Termination of Leasehold for Jack and Carol Leigh Crain, Lot 8B, Lost Creek
- G. Quitclaim Deed for Jack and Carol Leigh Crain, Lot 8B, Lost Creek
- H. Destruction of Records in Accordance with Records Control Schedule

Copies of the Bills, Investment Report, New Lease, Amended and Restated Leases, Affidavit of Termination, Quitclaim Deed and Records Destruction List are attached.

MOTION was made by Dwayne Bolin, and SECONDED by Tim Philhower, to rescind the action taken at the June meeting on amending the District's Personnel Policy concerning the retirement plan. The President put the question and all members present voted "AYE". NONE voted "NO".

MOTION was made by Tim Philhower, and SECONDED by Dwayne Bolin, to amend Article 14.16 of the District's Rules and Regulations regarding the spacing of structures on piers and boathouses. The President put the question and all members present voted "AYE". NONE voted "NO".

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 18th day of August 2015.

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Rodney Newsom, President

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Gary Cunningham, Vice President

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Dwayne Bolin, Secretary

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Billy Jordan, Director

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Tim Philhower, Director