

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 16, 2015

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 16th day of June 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
TIM PHILHOWER	DIRECTOR

and with the following members absent: BILLY JORDAN.

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 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 May 19, 2015 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Tina Lewis, Lot 152, Block 13, Section 3, Tall Tree
- E. Amended and Restated Lease Agreement for:
 - 1. David and Nita Bertram, Lot 27B, El Dorado and Lot 1, El Dorado Beach;
 - 2. Jeffrey Matthews, Lots 34R & 35, Block 36, Section 4 and Lot 15, Block 35, Section 4, Kings Country; and
 - 3. Othal and Virginia Spencer, Lots 344 and 344A, Phase 3, Snug Harbor.
- F. Re-plat Amendment for:
 - 1. Othal and Virginia Spencer, Lot 344A, Phase 3, Snug Harbor; and
 - 2. Judson and Jo Ann Jost, Lot 342, Phase 3, Snug Harbor
- G. Termination of Leasehold for:
 - 1. ~~Jonathan and Wendy O'Sullivan, Lot 398, Pine Valley~~
 - 2. Karen Zimmerman (mutual termination), Lot 5B, Lost Creek; and
 - 3. Barbara Johnson (mutual termination), Lot 4B, Lost Creek
- H. Quitclaim Deed for:
 - 1. Karen Zimmerman, Lot 5B, Lost Creek; and
 - 2. Barbara Johnson, Lot 4B, Lost Creek

Copies of the Bills, Investment Report, New Lease, Amended and Restated Leases, Re-plat Amendments, Affidavits of Termination and Quitclaim Deeds are attached.

MOTION was made by Tim Philhower, and SECONDED by Dwayne Bolin, to amend the District's Personnel Policy concerning the retirement plan to eliminate the match requirement and fund each eligible employee at 7% of their gross wage in a 401(a) type account and to terminate the existing 457 account. The President put the question and all members present voted "AYE". NONE voted "NO".

The Board discussed amending Article 14.16 Piers and Boathouses of the District's Rules and Regulations regarding the spacing of structures.

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 21st day of July 2015.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

ABSENT
Billy Jordan, Director

Tim Philhower, Director