

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: MAY 19, 2015

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 19th day of May 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
BILLY JORDAN	SECRETARY
DWAYNE BOLIN	DIRECTOR
TIM PHILHOWER	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Tom Austin, Lillie Bush-Reves, Max Higgs, Teofilo Marquez, Peggy Mize, Steve Nabors, Michael Redar, 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 Dwayne Bolin, 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 April 21, 2015 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
  - 1. Scott and Rachel Showers, Lot 6, Tall Tree South; and
  - 2. Alan and Debra Vanhoozer, Lot 22B, El Dorado
- E. Amended and Restated Lease Agreement for:
  - 1. Colby Heath and Courtney Nicole Wegman, Lots 184 and 185, Block 36, Section 4, Kings Country;
  - 2. Joe and Jean Resley, Lots 21B and 22A, El Dorado; and
  - 3. Jeffrey Matthews, Lot 34R, Block 36, Section 4 and Lot 15, Block 35, Section 4, Kings Country
- F. Amendment to Lease Agreement (99-Year Extension) for Barry and Linda Hoffer, Lot 30, El Dorado Bay
- G. Re-plat Amendment for:
  - 1. Kenneth and Lorinda Gomez, Lots 19R and 20R, South Park;
  - 2. William Allen, Lot 13R, Phase 1, Lands End;
  - 3. James and Patti Henrickson, Lot 52R, Unit 2, El Dorado Beach; and
  - 4. Michael and Anne Simms, Lot 54R, Unit 2, El Dorado Beach

Copies of the Bills, Investment Report, New Leases, Amended and Restated Leases, Amendment to Lease, and Re-plat Amendments are attached.

MOTION was made by Tim Philhower, and SECONDED by Gary Cunningham, to adopt the Resolution canvassing the election returns as presented. Motion carried unanimously. A copy of the Resolution is attached.

Sheila Donica administered the oaths of office to Rodney Newsom, Dwayne Bolin and Tim Philhower. The chair was then turned over to General Manager David Weidman for the purpose of electing a new President of the Board.

The floor was opened for nominations for President. Tim Philhower nominated Rodney Newsom. There were no further nominations. MOTION was made by Tim Philhower, and SECONDED by Gary Cunningham, to cease nominations. The General Manager put the question and all members present voted "AYE". NONE voted "NO". Rodney Newsom was declared President by acclamation and took the chair.

The floor was opened for nominations for Vice President. Tim Philhower nominated Gary Cunningham and Gary Cunningham nominated Dwayne Bolin. There were no further nominations. Dwayne asked that he not be considered for Vice President so Gary withdrew his nomination. MOTION was made by Tim Philhower, and SECONDED by Dwayne Bolin, to cease nominations. The President put the question and all members presented voted "AYE". Gary Cunningham was declared Vice President.

The floor was opened for nominations for Secretary. Billy Jordan nominated Dwayne Bolin. There were no further nominations. MOTION was made by Billy Jordan, and SECONDED by Gary Cunningham, to cease nominations. The President put the question and all members present voted "AYE". Dwayne Bolin was declared Secretary by acclamation.

Steve Nabors addressed the Board to appeal the General Manager's decision to require the removal of his red lighted sign on his property in Pine Valley. Tom Austin, a resident of Kings Country, spoke to the Board in favor of the General Manager's decision. After a lengthy discussion, the Board chose to uphold the General Manager's decision to have the sign removed. No action was taken.

The General Manager reported on the status of the new RV pad construction in Walleye Park. He also introduced the District's newest Lake Patrolman, Teofilo Marquez, to the Board.

There being no further business, the meeting was adjourned.

Minutes approved this the 16th day of June 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