

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: NOVEMBER 17, 2015

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 17th day of November 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, Henry Hermann, Max Higgs, Don Jancosek, 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 October 20, 2015 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 - 1. Scott Douglas and Maury Lawson Constien, .542 Acre and .522 Acre Miscellaneous Tracts; and
 - 2. Darren and Katherine Boruff, Lot 143R, Block 36, Section 4, Kings Country
- E. Amended and Restated Lease Agreement for Michael J. and Anne W. Simms, Lot 10R and Lot 54R, Unit 2, El Dorado Beach
- F. Amendment to Lease Agreement (99-Year Extension) for Carl and Jacqueline F. Ondracek, Lot 31, Phase 1, Eagle Point

Copies of the Bills, Investment Report, New Lease Agreements, Amended and Restated Lease Agreement, and Extension Amendment are attached.

Henry Hermann addressed the Board with a request to lease property adjacent to his Lot 9G, Phase 7 in Northshore. MOTION was made by Billy Jordan, and SECONDED by Tim Philhower, to accept Mr. Hermann's proposal of \$3.44 per square foot as presented. Motion carried unanimously. A copy of the proposal is attached.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to approve the 2016 Budget as presented. Motion carried unanimously. A copy of the Budget is attached.

MOTION was made by Tim Philhower, and SECONDED by Gary Cunningham, to approve the 2015 Amended Budget as presented. Motion carried unanimously. A copy of the Amended Budget is attached.

MOTION was made by Dwayne Bolin, and SECONDED by Tim Philhower, to approve the Resolution authorizing filing an application to amend Certificate of Adjudication #04-4560 as presented. Motion carried unanimously. A copy of the Resolution is attached.

MOTION was made by Tim Philhower, and SECONDED by Dwayne Bolin, to create a seasonal lake patrol position. Motion carried unanimously.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to cancel the December Board meeting. Motion carried unanimously.

The General Manager reported on the status of the District's main office renovations, new RV pad construction in Walleye Park and the District's holiday party.

There being no further business, the meeting was adjourned.

Minutes approved this the 19th day of January 2016.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

Billy Jordan, Director

Tim Philhower, Director