

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: OCTOBER 20, 2015

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of October 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

and with the following members absent: 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 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 September 15, 2015 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for Scott Douglas and Maury Lawson Constien, .542 Acre Miscellaneous Tract
- E. Amended and Restated Lease Agreement for:
  1. Stephen Ross and Jacqueline L. Oliver, Lots L170 and L171, Section2, Kings Country; and
  2. Roger L. and Susan E. Dalton, Lots 16 and 17R Marina Point
- F. Replat Amendment for Michael J. and Anne W. Simms, North Half of Lot 9, Lot 10 and Portion of Lot 11, El Dorado Beach

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

MOTION was made by Billy Jordan, and SECONDED by Dwayne Bolin, to accept the engagement letter from Fox, Byrd & Company authorizing them to perform the Districts 2015 audit. Motion carried unanimously. A copy of the engagement letter is attached.

The Board discussed the proposed 2016 budget and the 2015 amended budget. No action was taken.

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

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of November 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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ABSENT  
Tim Philhower, Director