

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 19, 2016

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 19th day of July 2016, 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 Todd Allen, Lillie Bush-Reves, Jerry Hammond, Bob Jewett, Rae Jewett, 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.

Rodney Newsom gave the invocation.

MOTION was made by Tim Philhower, 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 June 14, 2016 Regular Meeting
- B. Ratification of Paid Bills
- C. Investment Report
- D. New Lease Agreement for:
 - 1. James Tobin and Laura Ashley Cupstid, Lot WF 19, Phase 1, Swannerland; and
 - 2. Thomas J. and Brook A. Kailey, Lot 4, Barker Creek
- E. Replat Amendment for Henry and Margaret Hermann, Lot 9G, Phase 7, Northshore

Copies of the Bills, Investment Report, New Lease Agreements, and Replat Amendment are attached.

MOTION was made by Gary Cunningham, and SECONDED by Dwayne Bolin, to reschedule the August board meeting from August 16th to August 9th. Motion carried unanimously.

The General Manager reported on the issuance of new construction permits, future agenda format and the July 27, 2016 public forum.

There being no further business, the meeting was adjourned.

Minutes approved this the 9th day of August 2016.

Rodney Newsom, President

Gary Cunningham, Vice President

Dwayne Bolin, Secretary

Billy Jordan, Director

Tim Philhower, Director