

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 21, 2018

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 21st day of August 2018, 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:

GARY CUNNINGHAM	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	SECRETARY
JENNY DENNIS	DIRECTOR
CARMEN SPARKS	DIRECTOR

and with the following members absent: NONE.

Also present were J.R. Alphin, Lillie Bush-Reves, Cheri Donnell, Lyndon Donnell, Don Jancosek, Michael Martell, Kelli Nori, 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.

A moment of silence was recognized.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the consent agenda as amended. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the July 17, 2018 Regular Meeting
- B. Approval of Paid Bills
- C. Ratification of Amended and Restated Lease Agreement for George Randall Helleson, Lots 11 and 12, Block 39, Section 4, Kings Country
- D. Termination of Leasehold for:
 1. ~~Curfman, Inc., Lot 78, Phase 5, Northshore;~~
 2. ~~Curfman, Inc., Lot CA, Phase 5, Northshore;~~
 3. Jonathon P. Kearney et al, Lot L-56, Section 2, Kings Country; and
 4. Teri L. Williams, Lots 25 and 26, South Park

Copies of the Bills, Amended and Restated Lease Agreement and Terminations are attached.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to set the 2018 tax rate for debt service at \$0.02423 per \$100 of value. Motion carried unanimously.

The Board discussed amending the rules and regulations regarding short term rental of leasehold property. Kelli Nori addressed the Board in opposition of this amendment. MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to amend the rules and regulations prohibiting short term rental of leased property. The following people voted in favor of the amendment: Gary Cunningham, Billy Jordan, Rodney Newsom and Carmen Sparks. Jenny Dennis abstained from voting. Motion carried. A copy of the amendment is attached.

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis, to approve the resolution authorizing the General Manager to develop and execute certain documents as presented. Motion carried unanimously. A copy of the resolution is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to amend the District's Administrative Policy regarding the cancellation of board meetings. Motion carried unanimously. A copy of the Administrative Policy is attached.

There being no further business, the meeting was adjourned.

Minutes approved this the 18th day of September 2018.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director