

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: DECEMBER 18, 2018

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of December 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
JENNY DENNIS	DIRECTOR
CARMEN SPARKS	DIRECTOR

and with the following members absent: RODNEY NEWSOM.

Also present were J.R. Alphin, Phil Bullock, Lillie Bush-Reves, Syd Carter, Ed Claypool, Jimmy Crowder, Cheri Donnell, Lyndon Donnell, Paul Dossett, David Harkins, Don Jancosek, Joseph Monroe, Linda Muller, Everett Walters, 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.

No one spoke during the Public Comment session.

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

- A. Approval and Ratification of Minutes from the November 20, 2018 Regular Meeting
- B. Approval of Paid Bills
- C. Termination of Leasehold for:
  - 1. Abdulrahman Alajami, Lot 37, Block 13, Section 3, Tall Tree;
  - 2. Tim and Kathy Poland, Lot 14, Block 20, Section 3, Tall Tree;
  - 3. Tim and Kathy Poland, Lot 18, Block 20, Section 3, Tall Tree;
  - 4. Casey Wren, Lot 19, Block 16, Section 3, Tall Tree; and
  - 5. Roy Carl Warnecke and Martha Susan Warnecke Trust, Lot 98, Block 13, Section 3, Tall Tree

Copies of the Bills and Affidavits of Terminations are attached.

David Harkins, Phil Bullock and Paul Dossett from Carollo Engineering and Joseph Monroe and Jimmy Crowder of Schnabel Engineering gave a PowerPoint presentation to the Board on their qualifications regarding the dam repair project. MOTION was made by Billy Jordan, and SECONDED by Jenny Dennis, to authorize the General Manager to negotiate a contract with Carollo Engineering on the revitalization project for the Franklin County Dam. Motion carried unanimously. The scope of work will be brought to the Board for approval at the January 8, 2019 meeting.

The General Manager reported on the following items:

- A. Lease Agreement for:
  - 1. Jay L. and Billie Jean Langham, Lot 44, Unit 2, El Dorado Beach; and
  - 2. Charles Bane Wright and Carrie Phelps Morris, Lot 13, Phase 1, Holiday Retreat

There being no further business, the meeting was adjourned.

Minutes approved this the 8th day of January 2019.

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Gary Cunningham, President

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Billy Jordan, Vice President

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ABSENT  
Rodney Newsom, Secretary

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Jenny Dennis, Director

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Carmen Sparks, Director