

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: MARCH 29, 2018

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 29th day of March 2018, the Board of Directors of the Franklin County Water District convened in SPECIAL CALLED 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, Chris Ward, 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.

The purpose of this special called meeting was to consult with their attorney regarding litigation with Freese & Nichols, Inc. and Earth Builders, L.P. on the dam remediation issue.

The Board convened in Executive Session at 7:03 to consult with their attorney regarding the litigation on the dam remediation issue. When the Board reconvened in Open Session at 8:55, the following action was taken:

MOTION was made by Billy Jordan, and SECONDED by Jenny Dennis, to authorize the District General Manager to negotiate a settlement proposal based on the discussion in Executive Session, including identified financial terms, and that such negotiated terms are subject to the final approval of the Board of Directors. Motion carried unanimously.

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of April 2018.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director