

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 12, 2019

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 12th day of February 2019, 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

and with the following members absent: CARMEN SPARKS.

Also present were J.R. Alphin, Lillie Bush-Reves, 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 Rodney Newsom, and SECONDED by Jenny Dennis, to approve the consent agenda as amended. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and ratification of Minutes from the January 8, 2019 regular meeting
- B. Approval of paid bills
- C. Approval of destruction of records in accordance with the Records Control Schedule
- D. ~~Termination of Leasehold for Philip Eugene Wetzel, Lot 370, Pine Valley~~

Copies of the bills and records for destruction list are attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the Order of Election calling an election for the Board of Directors on May 4, 2019. Motion carried unanimously. A copy of the Order of Election is attached.

The Board reviewed and discussed proposals for the purchase of a tractor / shredder for the District. MOTION was made by Jenny Dennis, and SECONDED by Rodney Newsom, to approve the capital expenditure to purchase the John Deere tractor and shredder as presented. Motion carried unanimously. A copy of the proposals are attached.

The Board reviewed and discussed the proposal of an online billing interface for the District's accounting program. MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the capital expenditure for the purchase of the online billing interface. Motion carried unanimously. A copy of the proposal is attached.

The General Manager reported on the following items:

- A. Replat Amendment to Lease Agreement for:
1. Strawberry Development, Inc., Lots 1 and 2, Marina Point; and
 2. Edward and Erin Schreyer, Lot 3, Marina Point

There being no further business, the meeting was adjourned.

Minutes approved this the 19th day of March 2019.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

ABSENT
Carmen Sparks, Director