

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 18, 2019

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of June 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
CARMEN SPARKS	DIRECTOR

and with the following members absent: NONE.

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 Billy Jordan, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and ratification of Minutes from the May 13, 2019 regular meeting
- B. Approval of paid bills
- C. Approval of Quarterly Investment Report

A copy of the bills and Investment Report is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to adopt the resolution authorizing signatories to depository accounts as presented. Motion carried unanimously. A copy of the resolution is attached.

MOTION was made by Rodney Newsom, and SECONDED by Carmen Sparks, to approve the amendments to the District's Investment Policy as presented. Motion carried unanimously. A copy of the policy is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the sale of old and unused capital assets at auction as presented. Motion carried unanimously. A copy of the list of items is attached.

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis, to approve the repairs needed to Twin Oaks OSSF system as presented. Motion carried unanimously. A copy of the repair quote is attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to approve Task Order 15.0 from Carollo Engineers regarding additional water resources support tasks as presented. Motion carried unanimously. A copy of the task order is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve Task Order 16.0 from Carollo Engineers regarding TCEQ required modifications to the Water Conservation and Drought Contingency Plan as presented. Motion carried unanimously. A copy of the task order is attached.

The Board discussed the possibility of purchasing a new Lake Patrol boat and donating the old boat to the Franklin County Sheriff's office.

The General Manager reported on the following items:

- A. Replat Amendment for:
 - 1. Tyson and Wendy Parks, Lots 97, 98 and .051 acres, Phase 1, Snug Harbor Estates; and
 - 2. The Whitworth Sunrise Trust, Lot 1R, Phase 1, The Oaks Subdivision and Mike & Brenda Hogan, Lot 16, Phase 2, The Oaks Subdivision
- B. New Lease Agreement for:
 - 1. William C. Stokeley, Lot 183, Block 36, Section 4, Kings Country Subdivision; and
 - 2. Ronald and Rachel Patterson, Lot 2R, El Dorado Bay Subdivision
- C. Amended and Restated Lease Agreement for:
 - 1. Michael William and Allison Martin Lohmann, Lots 10R and 11A (west half of Lot 11), El Dorado Subdivision; and
 - 2. Sarah Ann Hogg Boltz – Trustee of The Boltz Family Trust, Lots 116 and 117, Block 13, Section 3, Tall Tree Subdivision
- D. Status of filling Lake Patrol vacancies

There being no further business, the meeting was adjourned.

Minutes approved this the 16th day of July 2019.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director