

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: NOVEMBER 19, 2019

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 19th day of November 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, John Boatner, Julann Boatner, Lillie Bush-Reves, Ed Claypool, Cheri Donnell, Lyndon Donnell, Mike Rambin, Anthony Walker, 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.

Julann Boatner and Mike Rambin spoke during the Public Comment session.

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

- A. Approval and ratification of Minutes from the October 15, 2019 regular meeting
- B. Approval of paid bills

A copy of the bills is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to approve the 2020 Budget as presented. Motion carried unanimously. A copy of the Budget is attached.

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis, to approve the 2019 Amended Budget as presented. Motion carried unanimously. A copy of the Amended Budget is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to accept the engagement letter from Fox, Byrd & Company to perform the District's 2019 audit. Motion carried unanimously. A copy of the engagement letter is attached.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to amend Article 13.8 Signs – Display of Flags; Definitions – Setbacks; and Article 16.3 Variances of the District's Rules and Regulations as presented. Motion carried unanimously. MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to amend Article 15.23 Swimming Pools repealing the fence requirement as presented. Those in favor: Carmen Sparks, Billy Jordan and Gary Cunningham. Those opposed: Jenny Dennis and Rodney Newsom. Motion carried. A copy of the approved amendments is attached.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Shawn Todd and Corrine Gregor, Lot 130, Block 36, Section 4, Kings Country Subdivision; and
 - 2. Shawn Todd and Corrine Gregor, Lot 98, Pine Valley Subdivision
- B. Replat Lease Agreement for:
 - 1. Peter Sean and April Keeton Cope, Lots 21, 22 & 23, Unit 2, Pelican Bay Subdivision;
 - 2. James P. and Kathy R. Holt, Lot L120R and .025 Acres, Section 2, Kings Country Subdivision;
 - 3. Sallie Rayzor Groves, Lot 92-G, Block 13, Section 3, Tall Tree Subdivision;
 - 4. Ray 1998 Trust, Lot 92-H, Block 13, Section 3, Tall Tree Subdivision; and
 - 5. DAEG Cypress Springs, LLC, Lot 92-I, Block 13, Section 3, Tall Tree Subdivision
- C. District's Christmas party
- D. TWCA award presentation

There being no further business, the meeting was adjourned.

Minutes approved this the ____ day of _____ 20__.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director