

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: OCTOBER 15, 2019

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of October 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, Phil Bullock, Cheri Donnell, Lyndon Donnell, 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 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 September 17, 2019 regular meeting
- B. Approval of paid bills

A copy of the bills is attached.

MOTION was made by Billy Jordan, and SECONDED by Jenny Dennis, to adopt the order amending the Water Conservation and Drought Contingency Plan as presented. Motion carried unanimously. A copy of the Order and Amended Water Conservation and Drought Contingency Plan is attached.

MOTION was made by Jenny Dennis, and SECONDED by Billy Jordan, to adopt the order amending the District's Investment Policy and Investment Strategy as presented. Motion carried unanimously. Copies of the Order and Amended Investment Policy are attached.

The Board discussed the following items with no action taken:

- A. Proposed amendments to rules and regulations, Definitions – Setbacks, Article 13.8 Signs – Display of Flags, Article 15.23 Swimming Pools – Repeal of Fence Requirement, Article 16.3 Variances – Clarification
- B. 2019 proposed budget amendments and 2020 proposed budget
- C. Discussed rules and regulations related to the removal of trees from District property

The General Manager reported on the following items:

- A. Amended and Restated Lease Agreement for Joseph A. and Robyn J. Falconer, Lots 331 and 332, Phase 3, Snug Harbor Estates
- B. New Lease Agreement for Jaime and Laura A. Suarez, Lot 21R, Phase 1, Panther Creek Pass Subdivision

There being no further business, the meeting was adjourned.

Minutes approved this the 19th day of November 2019.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director