

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: SEPTEMBER 17, 2019

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 17th day of September 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
CARMEN SPARKS	DIRECTOR

and with the following members absent: JENNY DENNIS.

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 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 August 20, 2019 regular meeting
- B. Approval of paid bills

A copy of the bills is attached.

At this time, the President closed the regular meeting to go into the public hearing on the District's proposed 2019 tax rate for debt service. The public made no comments and the board closed the public hearing and went back into regular session.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to adopt the 2019 tax rate for debt service at \$0.02 per \$100 of value. Motion carried unanimously.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to approve Carollo Engineering Task Order 2 for Wetland Delineation for the Franklin County Dam Restoration Project. Motion carried unanimously. A copy of the Task Order is attached.

The General Manager reported on the following items:

- A. Amendment to Lease Agreement (99-Year Extension) for Virginia Dillard, Lot 134R, Block 13, Section 3, Tall Tree Subdivision
- B. New Lease Agreement for J. Anthony Properties LLC, Lot 5, Country Club Estates

There being no further business, the meeting was adjourned.

Minutes approved this the 15th day of October 2019.

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Gary Cunningham, President

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Billy Jordan, Vice President

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Rodney Newsom, Secretary

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ABSENT  
Jenny Dennis, Director

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Carmen Sparks, Director