

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 20, 2019

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of August 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, Cheri Donnell, Lyndon Donnell, Freeman Sawyer, 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 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 July 16, 2019 regular meeting
- B. Approval of paid bills
- C. Termination of leasehold for Curfman, Inc., Lots 78 and CA, Phase 5, Northshore Subdivision

A copy of the bills and termination are attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to set 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 amend the District's Policy Manual and Employee Handbook approving the Order regarding Discretionary Employee Bonuses Policy as presented. Motion carried unanimously. A copy of the Order is attached.

Freeman Sawyer from South Park addressed the Board regarding his previous month's request to place an oversized flag pole and flag off of the peninsula on his lot. At the July meeting, the Board had directed the General Manager to seek legal opinion on this matter. After discussion, MOTION was made by Carmen Sparks, and SECONDED by Gary Cunningham, to deny Mr. Sawyer's request. Motion carried unanimously. They then advised the General Manager to draft a rule regarding sizes and locations of flags and to bring it back to the Board for action at a later date. A copy of the attorney's opinion is attached.

The General Manager reported on the following items:

- A. Replat Amendment for Berry and Linda Tolle, Lot L528 and west ½ of Lot L527, Section 2, Kings Country Subdivision
- B. Amended and Restated Lease for:
 - 1. Charles Hodge and Karsin Elizabeth Kron, Lots 30 and 31, Phase 1, El Dorado Beach Subdivision;
 - 2. Ricky Leon and Debra Lynn Gentry, Lots 1 and 18, Block 57, Section 4, Kings Country Subdivision; and
 - 3. Virgil C. Summers III and Kathy A. Summers, Lots 352 and 353, Phase 3, Snug Harbor Estates
- C. Amendment to Lease Agreement (99-Year Extension) for:
 - 1. Rebecca Hughes and Kyle Heston Hughes, Lot 20, Phase 2, The Oaks Subdivision; and
 - 2. Randall L. and Diana Lynn Arms, Lot 19, Phase 1, Hickory Hills Subdivision
- D. New Lease Agreement for John C. and Ellen Marie Cowan, Lot 43, Block 7, Section 2, Tall Tree Subdivision
- E. Report on the repair of Walleye Park boat ramp

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of September 2019.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

ABSENT
Jenny Dennis, Director

Carmen Sparks, Director