

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 8, 2019

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 8th day of January 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, Lillie Bush-Reves, Don Jancosek, 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 Carmen Sparks, to approve the consent agenda as amended. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from the December 18, 2018 Regular Meeting
- B. Approval of Paid Bills
- C. Termination of Leasehold for:
  - 1. ~~Thomas and Melissa Harrison, Lot 120, Block 36, Section 4, Kings Country;~~
  - 2. Richard and Brandi Ford, Lot 7, Lands End;
  - 3. ~~Matthew and Jo Alch, Lot 17, Phase 2, Northshore; and~~
  - 4. ~~Larry Abbott, Lot 4, Block 20, Section 3, Tall Tree~~

Copies of the Bills and Affidavit of Termination are attached.

Phil Bullock Carollo Engineering gave a PowerPoint presentation to the Board on the Franklin County Dam Restoration Project. MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to authorize the General Manager to execute the contract with Carollo Engineers for the Dam Restoration Project. Motion carried unanimously. A copy of the contract is attached.

The Board discussed Task Order #1 for the Dam Restoration Project. MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to authorize the General Manager to execute the Task Order when the legal review is completed. Motion carried unanimously. A copy of Task Order #1 is attached.

There being no further business, the meeting was adjourned.

Minutes approved this the 12th day of February 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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Jenny Dennis, Director

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Carmen Sparks, Director