

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JULY 16, 2019

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 16th day of July 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, Tom Austin, Rebecca Boobar, Lillie Bush-Reves, Sheriff Ricky Jones 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 June 18, 2019 regular meeting
- B. Approval of paid bills

A copy of the bills is attached.

Freeman Sawyer from South Park addressed the Board regarding placing an oversized flag pole and flag off of the peninsula on his lot. The Board directed the General Manager to get legal opinion. No action was taken.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to accept the bid by Premier Yamaha Boating Center for the purchase of a new lake patrol boat. Motion carried unanimously. A copy of the bids is attached.

Sheriff Jones answered questions from the Board regarding the possibility of the donation of an old patrol boat from the District to the Sheriff's Office. MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to approve the Order declaring certain equipment as surplus property and authorizing the sale or conveyance of such equipment as presented. Motion carried unanimously. A copy of the Order is attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to authorize the General Manager to execute the Memorandum of Understanding between the District and the Sheriff's Office regarding the donation and use of the old patrol boat. Motion carried unanimously. A copy of the Memorandum of Understanding is attached.

The General Manager reported on the following items:

- A. Replat Amendment for:
  - 1. Jay L. and Billie Jean Langham, Lots 34 and 35, El Dorado Beach Subdivision; and
  - 2. David and Katherine Smith, Lots 19 and 20, Phase 1, Panther Creek Pass Subdivision
  - 1. Amended and Restated Lease Agreement for Fred D. and Kimberly S. McAllister, Lots 8 and 9, Phase 1, Twin Cove Estates
- B. Report on the repair of Walleye Park boat ramp

There being no further business, the meeting was adjourned.

Minutes approved this the 20th day of August 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