

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 18, 2020

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of August 2020, the Board of Directors of the Franklin County Water District convened in a REGULAR CALLED MEETING by Teleconference 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, Steve Boorman, Phil Bullock, Lillie Bush-Reves, Erika Cooper, Laura Morrill, Mike Rambin, 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.

The following person spoke during Public Comment: Mike Rambin.

MOTION was made by Rodney Newsom, and SECONDED by Billy Jordan, 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 21 regular meeting
- B. Approval of paid bills

A copy of the bills is attached.

Phil Bullock and Erika Cooper with Carollo Engineering addressed the Board regarding action items A and B on the agenda.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to ratify action taken by the General Manager approving Task Order #5, Erosion Feature Survey for Franklin County Dam. Motion carried unanimously. A copy of the Task Order is attached.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to authorize the General Manager to execute Task Order #6, Interim Repair Plans and Specification for Franklin County Dam. Motion carried unanimously. A copy of the Task Order is attached.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to set the 2020 tax rate for debt service at \$0.018 per \$100 of value. Motion carried unanimously.

The Board discussed an offer from Jesus Gallegos to lease Lot 24, Phase 1 in Panther Creek Pass. Laura Morrill requested that the Board entertain other offers before leasing the lot. The General Manager was instructed to put the item back on the agenda in September. No action was taken.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Jesus M. and Melisa R. Gallegos, Lot 151, Block 13, Section 3, Tall Tree Subdivision;
 - 2. Fred M. and Beverly Collins Treffinger, Lot 11, Phase 1, Hickory Hills Subdivision;
 - 3. Eric and Jaye Heil, Lot 4, Block 62, Section 4, Kings Country Subdivision;
 - 4. Michael William and Gale Hicks Lynch, Lot 6R, Phase 1, Panther Creek Pass Subdivision; and
 - 5. Steven John and Renee Suzanne Badger, Lots 365 and 366, Pine Valley Subdivision
- B. Replat Amendment to Lease Agreement for:
 - 1. Eugene Michael and Jacy Noel Grossman, Lots 11 and 12, Phase 1, Whippoorwill Bay Subdivision; and
 - 2. H. Ray and Tina Caldwell, Lot 2R-2, Phase 2, Hickory Hills Subdivision
- C. Installation of Piezometers and Sampling on the Franklin County Dam
- D. Lake Patrol Officer Vacancies.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom, to establish a committee of Gary Cunningham and Carmen Sparks to review the General Manager's employment agreement. Motion carried unanimously.

There being no further business, the meeting was adjourned.

Minutes approved this the 15th day of September 2020.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director