

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JANUARY 21, 2020

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 20th day of January 2020, 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
RODNEY NEWSOM	SECRETARY
JENNY DENNIS	DIRECTOR
CARMEN SPARKS	DIRECTOR

and with the following members absent: BILLY JORDAN.

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.

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 October 15, 2019 regular meeting
- B. Approval of paid bills
- C. Termination of leasehold for James Dwight and Lavonne Gail Harrison, Lot 10, Block 4, Section 2, Tall Tree Subdivision

A copy of the bills and affidavit of termination are attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to approve the purchase of a 2020 Chevrolet Silverado from Sandlin Motors at the bid price of \$27,562.05 for the Lake Patrol as presented. Motion carried unanimously. A copy of the bid sheet is attached.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 1. Jeffrey R. and Melissa R. Omet, .502 Acres Miscellaneous Tract;
 2. Richard G. and Tiffany J. McDonald, Lot 170, Block 13, Section 3, Tall Tree Subdivision; and
 3. Sandra L. Nellor and Jeffrey J. Nellor, Lots 29 and 30, Block 9, Section 1, Tall Tree Subdivision
- B. Amendment to Lease Agreement (99-Year Extension) for:
 1. DAEG Cypress Springs, LLC, Lot 92-IR, Block 13, Section 3, Tall Tree Subdivision; and
 2. John E. Bourret, Jr. and Caroline J. Bourret, Lot 51, Block 13, Section 3, Tall Tree Subdivision

There being no further business, the meeting was adjourned.

Minutes approved this the 18th day of February 2020.

Gary Cunningham, President

ABSENT
Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director