

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: NOVEMBER 17, 2020

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 17th day of November 2020, the Board of Directors of the Franklin County Water District convened in a REGULAR CALLED MEETING at the District office located at 112 North Houston Street on the East side of the square in Mount Vernon, Texas and 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 Stefanie Albright, J.R. Alphin, Tom Austin, Steve Boorman, Hunter Fallin, Mike Fallin, Bill Hagan, Greg Monson, Richard Snider, David Weidman, Sheila Donica and several unidentifiable callers.

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 Public Comment.

MOTION was made by Rodney Newsom, and SECONDED by Jenny Dennis, 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 20, 2020 regular meeting
- B. Approval of paid bills
- C. Approval of Quarterly Investment Report

Copies of the bills and Quarterly Investment Report are attached.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to set the pay rates for maintenance and lake patrol as follows: Maintenance (without CDL) at \$15 per hour, Maintenance (CDL required) at \$16 per hour, Park Attendant at \$16 per hour, Maintenance Team Leader at \$18 per hour and Lake Patrol at \$20 per hour. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to create a new Park Attendant / Maintenance job position. Motion carried unanimously. A copy of the job description is attached.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to approve the 2020 proposed budget amendments and the 2021 proposed budget as presented. Motion carried unanimously. A copy of the 2020 budget amendments and the 2021 budget is attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to adopt Order 11-17-2020 amending the District's Rules and Regulations to comply with Texas Parks and Wildlife Department requirements as presented. Motion carried unanimously. A copy of the Order and Attachment A is attached.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to amend the District's Buoy Policy removing No Ski Buoys as presented. A copy of the amended Buoy Policy is attached.

MOTION was made by Rodney Newsom, and SECONDED by Billy Jordan, to accept the engagement letter from Fox, Byrd & Company to perform the District's 2020 audit. Motion carried unanimously. A copy of the engagement letter is attached.

MOTION was made by Billy Jordan, and SECONDED by Jenny Dennis, to approve a one-time employee incentive / holiday bonus of \$100.00. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to cancel the December board of directors meeting. Motion carried unanimously.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to adopt Order 11-17-2020-1 requesting filing of and support for legislation amending the District's Enabling Act. Motion carried unanimously. A copy of the Order is attached.

Richard Snider addressed the Board to appeal the General Manager's decision concerning the issuance of Permit #11019 for Lot 527R-L-2 in Kings Country. The Board went into executive session at 6:23 pm to consult with their attorney, pursuant to Texas Government Code Chapter 551.071. The Board reconvened in open session at 6:43 and the following action was taken: MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to uphold the General Manager's decision. Motion carried unanimously.

The Board then went into their second executive to discuss personnel matters, appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Administration Manager pursuant to Texas Government Code Chapter 551.074. The Board reconvened in open session at 7:14, the meeting was adjourned.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Joseph P. and Joyce L. Wilson, Lot 2, Block 17, Section 3, Tall Tree Subdivision;
 - 2. Justin Hunter and Jayme Reynolds, Lot 10, Phase 3, Panther Creek Pass Subdivision;
 - 3. Andrew Williams, Lot 1, Block 53, Section 4, Kings Country Subdivision; and
 - 4. Yellow Lab Properties, LP, Lot 11R, Phase 2, Twin Cove Estates
- B. Amended and Restated Lease Agreement for Robert Seth Burg and Elsa Millar Burg, Co-Trustees of the Robert and Elsa Burg Revocable Trust, Lots 10 and 11R, Marina Point Subdivision

Minutes approved this the 19th day of January 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director