

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: SEPTEMBER 15, 2020

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of September 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 J.R. Alphin, Jeremiah Bye, Julann Boatner, Rebecca Boobar, Steve Boorman, Billy Coffman, Todd Daniels, Lori Gewecke, Hal Gibson, Jim Greenwood, Tommy Grimes, Roy Hardin, April Jordan, Cory Jordan, Greg Monson, Mike Rambin, Billy Robertson, Cindy Robertson, David Weidman, Sheila Donica and several unidentified 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 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 July 21 regular meeting
- B. Approval of paid bills
- C. Approve Quarterly Investment Report
- D. Termination of Leasehold for:
 1. Andrew Williams, Lot 1, Block 53, Section 4, Kings Country Subdivision;
 2. Gordon Davis Wallace, Lot 1, Phase 3, Snug Harbor Estates;
 3. ~~Greg Cooney, Lot 7B, Lost Creek Subdivision; and~~
 4. Ken Richardson, Lots 9 & 10, Block 62, Section 4, Kings Country Subdivision

Copies of the bills, quarterly investment report and Affidavits of Termination are attached.

At this time, the President closed the regular meeting to go into the public hearing on the District's proposed 2020 tax rate for debt service. The public made no comments and the board closed the public hearing and went back into regular session.

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

The Board discussed amending the District Rules and Regulations regarding Article 4, Hunting and Fishing, Article 5, Boats, Aircraft, Automobiles, Bicycles, and Other Vehicles, and Article 15, Construction on District Property, to comply with Texas Parks and Wildlife Department requirements. The following members of the public spoke: Greg Monson, Mike Rambin, Roy Hardin, Jim Greenwood and Billy Robertson. MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to submit the District's current adopted Rules and Regulations and the current official buoy placement map to Texas Parks and Wildlife for their review. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Jack Preston and Bertha Alicia Alexander, Lots L39 and L45, Section 2, Kings Country Subdivision;
 - 2. Joseph Robert Morrison and Kathleen Nolan, Lot 4, Barker Creek Development; and
 - 3. David Hunter and Lauren Elizabeth Fallin, Lot L512R, Section 2, Kings Country Subdivision
- B. Amended and Restated Lease Agreement for Kenneth and Nicole Matson, Lots 8 and 9, Lands End Subdivision.
- C. Correction Affidavit for Lease Agreement for Fred M. and Beverly Collins Treffinger, Lot 11R, Phase 1, Hickory Hills Subdivision.
- D. Task Order #6, Interim Repair Plans and Specifications for Franklin County Dam.

The Board convened in Executive Session at 8:01 p.m. to discuss the personnel matters, review, renewal and restatement of the General Manager's employment agreement, pursuant to Texas Government Code Chapter 551.074. When they reconvened in Open Session at 8:10, the following action was taken: MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis, to adjust the General Manager's base salary to \$110,000. Motion carried unanimously.

There being no further business, the meeting was adjourned.

Minutes approved this the 20th day of October 2020.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director