

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

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 18th day of February 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
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, Phil Bullock, Lillie Bush-Reves, Jonathan Coats, Erika Cooper, Cheri Donnell, Lyndon Donnell, David Harkins, Joseph Monroe, 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 Billy Jordan, 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 January 21, 2020 regular meeting
- B. Approval of paid bills
- C. Approval of destruction of records in accordance with records control schedule
- D. Approval of quarterly investment report

A copy of the bills, records destruction list and quarterly investment report are attached.

Phil Bullock, David Harkins, Erika Cooper of Carollo Engineering and Joseph Monroe of Schnabel Engineering presented a Preliminary Engineering Report (PER) on the development of alternatives to restore the downstream slope on the Franklin County Dam. MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to accept the PER as presented. Motion carried unanimously. A copy of the PER will be retained in the District's office.

The Board discussed Task Order #3 for the scope and fee for the Recommended Strategic Exploration and Instrumentation Program as presented in the PER. MOTION was made by Jenny Dennis, and SECONDED by Billy Jordan, to authorize the General Manager to execute Task Order #3 as presented. Motion carried unanimously. A copy of Task Order #3 is attached.

The Board discussed Task Order #4 for the scope and fee for the Table Top Exercise as presented in the PER. MOTION was made by Rodney Newsom, and SECONDED by Jenny Dennis, to authorize the General Manager to execute Task Order #4 as presented. Motion carried unanimously. A copy of Task Order #4 is attached.

The General Manager reported on the following items:

- A. Amended and Restated Lease Agreement for:
  - 1. Scarlet of Tara Ranch, LLC, miscellaneous 1.857 acres leasehold and 1.064 acres fee simple;
  - 2. Cory Gaylyn Jordan and April Karyn Jordan, Lots 359R and 362R, Phase 3, Snug Harbor Estates; and
  - 3. Troy Alan and Kristal Ann Pentecost, Lots 78R, 79R and 80, Block 36, Section 4, Kings Country Subdivision
- B. New Lease Agreement for:
  - 1. John E. Bourret, Jr. and Caroline J. Bourret, Lot 51, Block 13, Section 3, Tall Tree Subdivision; and
  - 2. Jesus M. and Melisa R. Gallegos, Lot 20, Block 16, Section 3, Tall Tree Subdivision
- C. Replat Amendment for:
  - 1. Josh and Kayce Jordan, Lot 8R, Phase 1, Eagle Point Subdivision
  - 3. Josh and Kayce Jordan, (Corrected), Lot 8R, Phase 1, Eagle Point Subdivision

There being no further business, the meeting was adjourned.

Minutes approved this the 17th day of March 2020.

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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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Jenny Dennis, Director

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Carmen Sparks, Director