

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JUNE 15, 2021

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 15th day of June 2021, 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, David Weidman, J.R. Alphin, Rebecca Boobar, Christi McIntosh, Steve Boorman, Phil Bullock, Stephanie Albright, Lilly Bush Reeves, David Flores, Ty Embrey, Alice Kirkelie, and five unknown 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 Jenny Dennis 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 June 15, 2021, regular meeting
- B. Ratification of Approval of paid bills
- C. Approval of Quarterly Investment Report
- D. Approval of District Investment Policy

Copies of the bills and Investment Policy are attached.

MOTION was made by Jenny Dennis and SECONDED by Carmen Sparks to approve Task Order No 19.0 Franklin County Water District and Carollo Engineers Inc. Volumetric & Sedimentation Survey Project and Authorize the General Manager to Execute Same.

The Board received a report from Ty Embrey of Lloyd Gosselink regarding the 87th Legislative Session and the District's proposed legislation.

The General Manager and staff made a presentation on a sunken equipment/dump trailer that had been discovered in the lake.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 1. Jesus & Melisa Gallegos, Lot 153 Block 13 Section 3 Tall Tree Subdivision
 2. Cypress Springs Retreat, Jim Carlyle Lot 111 Block 36 Section 4 Kings Country Subdivision
 3. Michael Shelton, Lots 111 & 112 Block 13 Section 3 Tall Tree Subdivision

- B. Amended and Restated Lease Agreement for
 - 1. KCSJ Lake Real Estate, Kevin Ryan, Lot 120 & 121 Block 36 Section 4 Kings Country Subdivision.
- C. Return to regular meeting order.

Minutes approved this 20th day of July 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director