

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: MARCH 16, 2021

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 16th day of March 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 Mitch Perry, Steve Boorman, and David Weidman.

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 February 16, 2021 regular meeting.
- B. Approval of paid bills

Copies of the bills are attached.

MOTION was made by Jenny Dennis, and SECONDED by Rodney Newsom, to approve the 2020 Financial Statements and Independent Auditor's Report. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to approve the 2021-2022 Franklin County Appraisal District Budget. Motion carried unanimously.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to adopt the Resolution and Order Cancelling Uncontested Election for Directors Place 2. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Paris and Amanda Rutherford, Lot 345 Phase 3, Snug Harbor Subdivision
 - 2. Jesus and Melisa Gallegos, Lot 98 Block 13, Section 3, Tall Tree Subdivision
 - 3. John and Kerri Page, Lot 2 Block 20 Section 3, Tall Tree Subdivision
- B. Amended and Restated Lease Agreement for:
 - 1. James and Christine Rentfro, Lots 2 & 3 Phase 1, Panther Creek Pass Subdivision
 - 2. John and Kerri Page, Lots 17 & 18, Block 20, Section 3, Tall Tree Subdivision

Meeting adjourned at 6:48pm.

Minutes approved this the 16th day of March 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director