

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: MAY 11, 2021

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 11 day of May 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, Rebecca Boobar, Christi McIntosh, and Lilly Bush Reeves.

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 Billy Jordan, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and ratification of Minutes from the April 15, 2021 Special Meeting and the April 20, 2021 regular meeting
- B. Ratification of Approval of paid bills

Copies of the bills and are attached.

MOTION was made by Rodney Newsome, and SECONDED by Carmen Sparks, to adopt the Order Canvassing Returns and Declaring Results of the Franklin County Water District May 1, 2021 Directors Election – Place 1, as presented. Motion carried unanimously.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsome, to elect Gary Cunningham as President of Board of Directors. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Carmen Sparks, to elect Billy Jordan as Vice President of Board of Directors. Gary Cunningham, Rodney Newsome, Jenny Dennis, and Carmen Sparks “Aye”. Billy Jordan Abstained.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan, to elect Rodney Newsome as Secretary of Board of Directors. Gary Cunningham, Billy Jordan, Jenny Dennis, and Carmen Sparks “Aye”. Rodney Newsome Abstained.

MOTION was made by Billy Jordan and SECONDED by Rodney Newsome to appoint Jenny Dennis and Carmen Sparks as Assistant Secretaries of Board of Directors. Motion carried unanimously.

MOTION was made by Billy Jordan and SECONDED by Carmen Sparks for the Ratification Action Taken by General Manager for Execution of Interlocal Cooperation Agreement – Tax Collection, with Franklin County. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
  - 1. James & Kristine Lowes, Lot 13 Block WF Section 1, Swannerland Subdivision
  - 2. Ricky Self, Lot 19 Section 2, Pelican Bay Subdivision
  - 3. Duane & Jimmi Petersen, Lot 20 Section 2, Pelican Bay Subdivision
  - 4. Jesus & Melisa Gallegos, Lot 152 Block 13 Section 3, Tall Tree Subdivision
  - 5. John & Kerri Page, Lot 10 Block 4 Section 2, Tall Tree Subdivision
  - 6. John & Kerri Page, Lot 7 Block 18 Section 3, Tall Tree Subdivision
  - 7. John & Kerri Page, Lot 39 Block 13 Section 3, Tall Tree Subdivision
  - 8. Dumbbell Properties, LLC, Eugene Parrish, Lot41 Block 22 Section 3, Tall Tree Subdivision
  - 9. Dumbbell Properties, LLC, Eugene Parrish, Lot 23 Block 16 Section 3, Tall Tree Subdivision
  - 10. Dumbbell Properties, LLC, Eugene Parrish, Lot21 Block16Section3, Tall Tree Subdivision
  - 11. Dumbbell Properties, LLC, Eugene Parrish, Lot8 Block13Section 3, Tall Tree Subdivision
  - 12. Dumbbell Properties, LLC, Eugene Parrish, Lot7 Block13Section 3, Tall Tree Subdivision
  - 13. Dumbbell Properties, LLC, Eugene Parrish, Lot45 Block22Section 3, Tall Tree Subdivision
  - 14. Dumbbell Properties, LLC, Eugene Parrish, Lot37 Block13Section 3, Tall Tree Subdivision
  - 15. Dumbbell Properties, LLC, Eugene Parrish, Lot49 Block5Section2, Tall Tree Subdivision
  - 16. Dumbbell Properties, LLC, Eugene Parrish, Lot14 Block18Section3, Tall Tree Subdivision
- B. Amended and Restated Lease Agreement for
  - 1. Jason & Mistie Young, Lot 1 Section 1, and Lot A (1.187ac), Land’s End Subdivision
  - 2. Gil Besing, Lot 11 and 12, Phase 1, Eagle Point Subdivision
- C. Re-Plat Amendment to Lease Agreement for:
  - 1. None
- D. 87th Legislative Session and Proposed Legislation

Minutes approved this 15 th day of June 2021.

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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