

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: AUGUST 17, 2021

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 17th day of August 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 with the following members present:

GARY CUNNINGHAM	PRESIDENT
BILLY JORDAN	VICE PRESIDENT
RODNEY NEWSOM	SECRETARY
CARMEN SPARKS	DIRECTOR

and with the following members absent: JENNY DENNIS.

Also present were, David Weidman, Rebecca Boobar, Christi McIntosh, J.R. Alphin, Katherine Thiel, Jose de la Fuente, Justin Glenn, Veronica Glenn.

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 Rodney Newsome, 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 July 20, 2021 regular meeting.
- B. Ratification of Approval of paid bills

Copies of the bills are attached.

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan to appoint the General Manager as Taxing Unit Authorizing Representative. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks to set the 2021 Tax Rate for Debt Service at \$0.017 per \$100 of Value. Motion carried unanimously.

The Board went into Executive Session at 6:33 P.M. to consult with Attorney, Pursuant to Texas Government Code chapter \$551.071, Regarding Ratification of the District's General Counsel's Action to File Suit Against R.C. Walls at the Direction of the District's General Manager And Approval of Future Action Taken By General Counsel including the Filing and Prosecution of a Suit Against R.C. Walls, it's Agents, or Employees. No action was taken, and the Board reconvened in Open Session at 7:11P.M.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks, to ratify the actions taken by the District's General Counsel with regards to filing suit against R.C. Walls at the direction of the District's General Manager and approves all further legal action necessary for the General Counsel to take regarding pending or anticipated litigation against R.C. Walls, including the filing and prosecution of a suit against R.C. Walls, its agents, or employees, at the continued direction and authority of the District's General Manager. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 1. Nathan & Erika Orbin, Lot 18R, El Dorado Subdivision

2. Michael & Julie Hoover, Lots 132, 142, 143 Phase 1, Snug Harbor Subdivision
3. John & Elizabeth Raube, Lot 4R, El Dorado Subdivision

B. Amended and Restated Lease Agreement for
1. None

C. Re-Plat Amendment to Lease Agreement for:
1. None

Minutes approved this 21st day of September 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Absent

Jenny Dennis, Director

Carmen Sparks, Director