

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JANUARY 19, 2021

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 19th day of January 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 Jim Geweke, Amanda Douglas, Mike Rambin, Steve Boorman, David Weidman, Sheila Gladstone and two unidentifiable 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 Carmen Sparks, 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 November 17, 2020 regular meeting and the December 29, 2020 and January 7, 2021 special called meetings.
- B. Approval of paid bills
- C. Approval of termination of leasehold for Evangeline Mangrum, Lot 6 , Block 12, Section 2, Tall Tree Subdivision.

Copies of the bills and Termination of Leasehold are attached.

MOTION was made by Rodney Newsom, and SECONDED by Carmen Sparks, to approve the Order of Election Calling an Election for Board of Directors Places 1 and 2 for May 1, 2021. Motion carried unanimously. A copy of the Order Calling Election is attached.

No action was taken on agenda item IV (B)

The General Manager reported on the following items:

- A. New Lease Agreement for:
  1. Stuart MacKinnon and Elisabet Van Rootselaar, Lots 1 & 2, Phase 3, Eagle Point Subdivision;
  2. Jeffrey D. and Andrea M. Lee, Miscellaneous 2.23 Acre Tract;
  3. Robert and Joyce Woodworth, Lot 3R, Phase 6, 2.24 Acres and 1.6 Acres Eagle Point Subdivision;

4. Brian Gary and Jessica Varel Carlton, Lot 54R, Block 13, Section 3, Tall Tree Subdivision;
  5. Ricky Self, Lot 17, Unit 2, Pelican Bay Subdivision;
  6. Gary and Linda King, Lot 3, Block 53, Section 4, Kings Country Subdivision;
  7. Joseph Morrison, Lot 2, Bark Creek Subdivision;
  8. Jesus M. and Melisa R. Gallegos, Lot 24, Phase 1, Panther Creek Pass Subdivision;
  9. Christopher Charles Baum and Suttida Lavingkul, Lot 1R, Deer Cove Subdivision; and
  10. John and Kerri Page, Lots 17 & 19, Block 16, Section 3 and Lots 17 & 18, Block 20, Section 3, Tall Tree Subdivision
- B. Amended and Restated Lease Agreement for:
1. Larry and Joy Pittman, Lot 25, Phase 3, Panther Creek Pass Subdivision;
  2. Daniel T. and Jennifer J. Calyer, Lots 18 & 19, Phase 2, The Oaks Subdivision; and
  3. Christopher Ellsworth and Taylor Alyss Hoberg, Lot 7, Block 4, Section 2 and Lot 12, Block 5, Section 2, Tall Tree Subdivision; and
  4. Christopher and Eva Langley, Lots 7 and 8, Block 63, Section 4, Kings Country Subdivision
- C. Replat Amendment to Lease Agreement for:
1. Lakefront Development, LLC and Camp Nanapop, LLC, Miscellaneous Tracts 1.993 Acres and 1 Acre; and
  2. Eagles Nest Farms, LLC, Brian Berry, Manager, Lots 3R & 4R, Pine Tree Shores Subdivision
- D. Texas Parks and Wildlife Acknowledgement and Approval of Amended District Rules and Regulations.

The Board then went into executive session at 6:37 to consult with the District's attorney regarding resolution of claims made by Administration Manager pursuant to Texas Government Code Chapter 551.071. The Board reconvened in open session at 7:30, no action taken.

Meeting adjourned at 7:30.

Minutes approved this the 16th day of February 2021.

---

Gary Cunningham, President

---

Billy Jordan, Vice President

---

Rodney Newsom, Secretary

---

Jenny Dennis, Director

---

Carmen Sparks, Director