

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 20, 2021

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 20 day of July 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
RODNEY NEWSOM	SECRETARY
CARMEN SPARKS	DIRECTOR

and with the following members absent: BILLY JORDAN, and JENNY DENNIS.

Also present were, David Weidman, Rebecca Boobar, J.R. Alphin, Alice Kirkelie, Christi McIntosh, Lilly Bush Reeves, Leigh Thompson, Ricky Self, Phil Smith, Justin Glenn, Veronica Glenn and Stephanie Albright was also present via teleconference.

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.

Leah Thompson, and Phil Smith spoke during Public Comment.

MOTION was made by Rodney Newsom, 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

Copies of the bills are attached.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to appoint General Manager, David Weidman as District Records Management Officer. Motion carried unanimously.

The Board went into Executive Session at 6:37 P.M. to consult with its attorney regarding sunken barge equipment, removal of sunken equipment, and investigation and enforcement relating to same. No action was taken. The Board reconvened in Open Session at 7:09P.M.

MOTION was made by Carmen Sparks, and SECONDED by Rodney Newsom, to uphold the General Managers determination in the letters dated June 29, 2021, and March 26, 2021 to R.C. Walls. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Steve Fernandez, Lot 3AR Block 55 Section 4, Kings Country Subdivision
 - 2. Kevin & Jennifer Wier, Lots 57, 58 & 59 Block L Section 2, Kings country Subdivision
 - 3. Bruce & Coleen Taylor, Lot 10 Block 18 Section 3, Tall Tree Subdivision
 - 4. Patrick D. Roberson, Jr. Lot 20 Block 20 section 1, Tall Tree Subdivision
 - 5. Michael & Sandra Stephens, Lot 55 Block 1 Section 1, Tall Tree Subdivision

- B. Amended and Restated Lease Agreement for
 - 1. None
- C. Re-Plat Amendment to Lease Agreement for:
 - 1. None
- D. 87th Legislative Session and Proposed Legislation

Minutes approved this 17th day of August 2021.

Gary Cunningham, President

Absent

Billy Jordan, Vice President

Rodney Newsom, Secretary

Absent

Jenny Dennis, Director

Carmen Sparks, Director