

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 19th day of October 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
JENNY DENNIS	DIRECTOR
CARMEN SPARKS	DIRECTOR

and with the following members absent: NONE.

Also present were, David Weidman, Christi McIntosh, J.R. Alphin, and via teleconference Stefanie Albright, Kathryn Thiel, and James Parker.

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 Newsom, and SECONDED by Jenny Dennis, to approve the consent agenda as presented. Motion carried unanimously. The Consent Agenda was as follows:

- A. Approval and Ratification of Minutes from September 21 Regular Meeting
- B. Ratification and Approval of Paid Bills.

Copies of Minutes and Bills are attached.

The Board went into Executive Session at 6:31 P.M. to consult with Attorney, Pursuant to Texas Government Code Chapter 551.071, Regarding Franklin County Water District v. R.C. Walls, in the 62nd District Court in Franklin County, Texas Cause No. 12851. The Board reconvened in Open Session at 7:16 P.M.

MOTION was made by Carmen Sparks and SECONDED by Jenny Dennis to authorize the General Manager to continue to prosecute litigation against RC Walls and take all action necessary to move forward with the litigation. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Kevin & Jennifer Wier, lots 57, 58, 59 Block L Sec 2, Kings Country
 - 2. John & Nancy Benefield and Buddy's Paradise/Wick, Lots 128 R & 130R Block 13 Sec 3, Tall Tree Subdivision
 - 3. James & Valorie Owens/OShone Rev. Trust, Lot 24R, El Dorado Subdivision
 - 4. Lawrence Marshall, Lot 20 Block 18 Sec 3 & Lot 69 Block 13 Sec 3 Tall Tree

Minutes approved this 16th day of November 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director