

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: SEPTEMBER 21, 2021

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 21st day of September 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, Rebecca Boobar, Christi McIntosh, J.R. Alphin, Darrell Burton, Peter Naus, B.F. Hicks.

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 of Correction of Minutes from the July 20, 2021 regular meeting. Approval of Minutes from August 17, 2021 Regular Meeting. Approval of Minutes from September 07, 2021 Special Called Meeting.
- B. Approval of Paid Bills.
- C. Approval and Ratification of Quarterly Investment Report.

Copies of Minutes, Bills, and Quarterly Investment Report are attached.

MOTION was made by Jenny Dennis and SECONDED by Carmen Sparks to accept the conceptual design of Eagles Nest Subdivision as presented. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Rodney Newsom to adopt the COVID-19 Absences and Paid Leave Time Incentive for Vaccinated Employees as presented. The following board members voted "Aye" Billy Jordan, Rodney Newsom, Jenny Dennis, Carmen Sparks with Gary Cunningham voting "Nay".

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis to adopt the Amendments to the District Personnel Policy Manual and Employee Handbook as presented. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Billy Jordan to ratify the actions taken by the District's general Manager in the Purchase of 2021 Ford pickup. Motion carried unanimously.

MOTION was made by Carmen Sparks, and SECONDED by Jenny Dennis to adopt the amendments to the District Rules and Regulations Regarding Contractor Activities and Permitting, Development Standards, Construction on District property, the District Contractor Registration, and Penalties as presented. Attached is the Order No. 9-21-2021 An Order of the Board of Directors of the Franklin County Water District Amendments to the Rules and Regulations. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Carmen Sparks to convert a Lake Patrol position to a second Compliance Office position and set the salary at \$16.00 per hour. Motion carried unanimously.

MOTION was made by Jenny Dennis, and SECONDED by Billy Jordan to adopt the Amendments to the District Fee Schedule as amended. The following board members voted "Aye" Gary Cunningham, Billy Jordan, Rodney Newsom, and Jenny Dennis with Carmen Sparks voting "Nay".

MOTION was made by Carmen Sparks, and SECONDED by Billy Jordan to adopt the Amendments to the District Personnel Policy for Assessing Administrative Penalties as presented. Motion carried unanimously.

MOTION was made by Billy Jordan, and SECONDED by Rodney Newsom to authorize the General Manager to execute an Interlocal Agreement with Franklin County Precinct 4 for road repair in Overlook Park. Motion carried unanimously.

The General Manager reported on the following items:

- A. New Lease Agreement for:
 - 1. Mark & Julie Brown, Lot 5 Block 60 Sec 4 & Lot 3 block 61 Sec 4 Kings Country Subdivision
 - 2. Chad & Jenny Bisbee, Lot 14 Sec 1, El Dorado Beach Subdivision
 - 3. John & Meredith Winniford, Lot 9R Sec 4 Eagle Point Subdivision
 - 4. Jeffrey & Marlena Beaver, Lots 21, 22, 23 Block WF Sec 2 Twin Cove Subdivision

Minutes approved this 19th day of October 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Jenny Dennis, Director

Carmen Sparks, Director