

SPECIAL MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: SEPTEMBER 07, 2021

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 7th day of September 2021, the Board of Directors of the Franklin County Water District convened in a SPECIAL 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, Christi McIntosh.

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.

At this time, the President closed the regular meeting to go into the public hearing on the District's proposed 2021 tax rate for debt service which began at 5:30PM. The public made no comments and the board closed the public hearing at 5:31PM and went back into regular session.

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

Minutes approved this the 21st day of September 2021.

Gary Cunningham, President

Billy Jordan, Vice President

Rodney Newsom, Secretary

Absent

Jenny Dennis, Director

Carmen Sparks, Director