NOTICE OF OPEN MEETING

FRANKLIN COUNTY WATER DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

DATE AND TIME:
January 28, 2025 | 6:00 P.M.

LOCATION:
FRANKLIN COUNTY WATER DISTRICT'S MAIN OFFICE
112 NORTH HOUSTON STREET
MOUNT VERNON, TEXAS 75457

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code that there will be a Board Meeting of the Franklin County Water District (the "District") at the above date, time, and location. The matters to be considered and acted upon at the Board Meeting are set forth in this agenda.

The District is providing the use of videoconference technology to allow members of the public the option to attend the Board Meeting remotely via videoconference. Members of the public wishing to attend the Board Meeting remotely via videoconference may do so through the following link:

Join Zoom Meeting:
https://us06web.zoom.us/j/84036786230?pwd=a5poFhpxIcsn15OnbNHg7Zv6JbcFHW.1

Meeting ID: 840 3678 6230 **Passcode:** 535380

Please note that this link will not provide for two-way communication; accordingly, all public comments at the Board Meeting must be made in person at the meeting location. The Board Meeting will be recorded and available on the District's website upon conclusion of the Board Meeting.

BOARD MEETING AGENDA

I. CALL TO ORDER

II. ROLL CALL

Gary Morrow
Rodney Newsom
Bob Stinson
Dillon McAdoo
GW Sharp

III. PLEDGE OF ALLEGIANCE

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

IV. INVOCATION

V. GENERAL ANNOUNCEMENTS (NO ACTION)

The Presiding Officer may make general announcements regarding (i) expressions of thanks, congratulations, or condolence; (ii) recognition of individuals; (iii) reminders about upcoming District events; (iv) the conduct of the Board Meeting; (v) matters involving an imminent threat to public health and safety; and (vi) other related matters.

VI. PUBLIC COMMENT

Public comments will only be accepted during the designated Public Comment portion of the Board Meeting. Prior to the start of the Board Meeting, speakers must fill out a "Public Comment Form" and submit the same to the Secretary or designee.

Prior to making a public comment, speakers will be recognized by the Presiding Officer and asked to provide their name and physical address. At the Presiding Officer's discretion, speakers will be limited to three (3) minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the Board Meeting. If a member of the public inquiries about an item that is not on the agenda, the Board of Directors may not deliberate or discuss the topic, except to provide a statement of specific factual information given in response to the inquiry, recite existing policy in response to the inquiry, or direct District staff to place the topic on a future agenda. ALL SPEAKERS SHALL STRICTLY ABIDE BY THE DISTRICT'S MEETING CONDUCT AND DECORUM POLICY.

VII. GENERAL MANAGER AND STAFF REPORT AGENDA (NO ACTION)

VIII. CONSENT AGENDA

All items listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one (1) motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

A. Approval and Ratification of Minutes from the December 17th, 2024, Special Board Meeting.
B. Approval and Ratification of Paid Bills.
C. Approval of Lease Agreements:
    - Darron & Jill Ash, Lot 2A, 3, & 4, Boiler Cove Subdivision.
D. Approval of Termination of Leasehold:
    - Lanessia Walling King, Lot 50 Block 22 Section 3, Tall Tree Subdivison.

IX. REGULAR AGENDA

A. Consideration, Discussion, and Possible Action regarding Order No. 2025-O1, Adopting an Order of Election Ordering and Calling a General Election to be held on May 3, 2025, for the Purpose of Electing Board of Directors for Precinct 1 and Precinct 2.
B. Consideration, Discussion, and Possible Action regarding the District's Amended 2025 Holiday Calendar.

X. EXECUTIVE SESSION

Under the terms of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board may enter into closed, executive session to discuss the following:

A. **The Cove** (Consultation with Attorney – Section 551.071, Texas Government Code; Deliberation Regarding Real Property – Section 551.072, Texas Government Code).
B. **Property Adjacent to 530 FM 3122** (Consultation with Attorney – Section 551.071, Texas Government Code; Deliberation Regarding Real Property – Section 551.072, Texas Government Code).

XI. ACTION PERTAINING TO EXECUTIVE SESSION (IF NECESSARY)

XII. FUTURE AGENDA ITEMS

Consider and approve requests for items to be placed on a future Board Meeting agenda allowing for adequate time for staff preparation on each requested agenda item.

XIII. ADJOURNMENT

FRANKLIN COUNTY WATER DISTRICT

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The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. In order to assist individuals with disabilities who require special services for participation in or access to District-sponsored public programs, services, and/or meetings, the District kindly asks that said individuals make requests for these services at least forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. Please call Dana Reeves, General Manager & Chief of Lake Patrol, at (903) 537-4536 for information.

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on this agenda that necessitates an Executive Session pursuant to and in accordance with any applicable section(s) of Chapter 551 of the Texas Government Code. If the Board of Directors determines to go into Executive Session on any item on this agenda, the Presiding Officer will announce that an Executive Session will be held and will identify the item to be discussed and the applicable section(s) of Chapter 551 of the Texas Government Code.