

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: September 8, 1982

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8<sup>th</sup> day of September, 1982, the Board of Directors of the Franklin County Water District convened in Regular Session at the Clubhouse in Swannerland, on Lake Cypress Springs, in Franklin County, Texas, with the following members present:

BILLY JORDAN	PRESIDENT
LANDON RAMSAY	VICE PRESIDENT
JEARL COOPER	SECRETARY
A. J. LAWS	DIRECTOR
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were Cass Taliaferro, Jesse Pitcock, Mrs. T. A. Green, E. C. Withers and Shirley Maples.

The President of the Board 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 Vernon's Ann. Civ. Statutes, Article 6252-17.

The Minutes of August 16, 1982, were read and approved.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to ratify the action taken in paying bills since the last Board meeting, and to approve and make payment of the bills presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A list of the bills is attached hereto and made a part hereof.

Attorney Cass Taliaferro reported on the following:

1. Progress of the adjudication process,
2. The brief submitted to the Attorney General, and
3. The Denniston termination.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to authorize the Manager to negotiate rates and to hire Hayter Engineering to assist in the adjudication process. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed budget comparison for the period ending August 31, 1982. Copies of each are attached hereto and made a part hereof.

The Manager's report was accepted and approved with the following action being taken:

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to hold one REGULAR MEETING per month, with the understanding that the Manager can ask for a call meeting if a situation arises

requiring one. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". It being understood by all that the Regular meeting will be held on the Second Monday of each month and this is on a trial basis. If it becomes necessary to revert back to two Regular Meetings per month, the Board can decide to do so.

The Manager was instructed to pursue the matter of a retirement system for District employees.

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to approve the construction of a work barge as outlined by the Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to lease approximately 2 acres of land to Jesse Pitcock for a bonus price of \$2,750.00 per acre and \$60.00 per acre per annum lease payment, with all revenues by his marina operations on said property being subject to the gross receipts rental as set out in the Cypress Springs Marina Lease. The District is to pay for surveying the property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Amendment to Lease Agreement will be attached hereto and made a part hereof.

The Manager was instructed to contact different auditors in the area and report back to the Board at the next meeting. The Board will make a decision on what firm to hire to prepare the 1982 audit report.

The manager was authorized to pursue a standardized permit sticker program and report back to the Board on an approximate cost.

The board was advised of a proposal from Rauscher Pierce Refsnes, Inc. in regard to early retirement of some of the District's bonds. After a brief description of the proposal, the Manager was instructed to set up a Board meeting to discuss the proposal with Rauscher Pierec Refsnes, Inc. and local bank representatives.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of October, 1982.

Billy Jordan, President  
Landon Ramsay, Vice President  
Jearl Cooper, Secretary  
A.J. Laws, Director  
T. A. Green, Director