

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 14, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of February, 1983, the Board of Directors of the Franklin County Water District convened in Regular Session at their office located at 114 North Houston Street on the East side of the square in Mount Vernon, 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 Terry Wynn and Wayne Smith, insurance representatives; Ron Barker, developer; Kerry Yancey, reporter; Bob Wright, Editor; Cass Taliaferro, attorney; District Manager E. C. Withers; and Office Manager 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, Articles 6252-17.

Terry Wynn and Wayne Smith presented a group hospitalization program recommended for the District and its employees. After thorough discussion regarding the insurance coverage, MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to file application with Florida General Ins. Co. for the group insurance coverage for the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Mr. Wynn and Mr. Smith retired from the meeting.

The MINUTES of January 10, 1983, were read and approved.

MOTION was made by A. J. Laws, and SECONDED by Landon Ramsay, 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.

Ron Barker presented a plat of the Indian Creek Development and requested approval of same. After much discussion, MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to approve said plat which should have field notes attached thereto. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

After considerable discussion MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to change the zoning from Single Family Residential in the Indian Creek Development to allow the construction of Multi-Units with the maximum allowed being 12 units, and further subject to Ron Barker executing the form of Amendment to Lease whereupon the change in zoning will apply. 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 will be attached hereto and made a part hereof. Mr. Barker retired from the meeting.

The attorney presented a Resolution on behalf of the District which would allow the District's peace officers to be recognized as having full powers; whereupon MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to adopt the following resolution:

RESOLVED THAT letters be sent to the Honorable Ed Howard, State Senator and the Honorable Sam W. Russell, State Representative, requesting that they sponsor legislation which would amend the Texas Water Code and the Texas Code of Criminal Procedure to provide that water control and improvement districts may appoint their own peace officers with full powers of peace officers to enforce the laws of this State as well as the laws, rules and regulations of the district, within the territorial limits of the district. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney reported on the progress of the diversion rate amendment.

The Board convened in Executive Session to discuss possible litigation, after which no action was taken.

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to approve the execution of Extensions of Lease Agreements to Jack MacKay on six lots in King's Country. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extensions will be attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to approve the execution of an Extension of Lease Agreement to Dennis Westmoreland. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extension will be attached hereto and made a part hereof.

MOTION was made by Landon Ramsay, and SECONDED by Jearl Cooper, to approve the execution of the Indemnity Agreement with Double Diamond resulting in the rezoning of Lot 74, Block 13, Section III of the Tall Tree Subdivision. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement is attached hereto and made a part hereof. (attached to the November 1982 minutes.)

A RESOLUTION was adopted calling an election.

Said Resolution is attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to appoint the Manager to accept petitions on behalf on the Secretary. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Jearl Cooper, and SECONDED by Landon Ramsay, to set the date for drawing of names for placement on the ballot for March 7, 1983, at 9:00 A. M. and to authorize the office staff to conduct such drawing. 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 Jearl Cooper, to set wages for judges at \$47.00 and clerks and assistants at \$41.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Landon Ramsay, and SECONDED by A. J. Laws, to approve the execution of the Certificate of Compliance. The President put the question and, after full discussion and

deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Certificate is attached hereto and made a part hereof.

The Manager presented his report which is attached hereto and made a part hereof.

Discussion was had concerning the practice of the District in deducting the gas sales from the gross sales which figuring the gross receipts rental due from the marinas. MOTION was made by T. A. Green to continue the practice through 1983 and review in January of 1984. The Board gave its unanimous approval of same.

Manager Withers informed the Board of Letters received from the City of Winnsboro and the Chamber of Commerce of Franklin County.

Landon Ramsay suggested that the Board might consider some way in which the South Franklin Volunteer Fire Department could be assisted. It was the general consensus of the Board that all three fire departments could use some assistance; however no action was taken.

The Manager informed the Board on the progress of the lot identification program.

The President informed the Board that he had read an article stating that Sam Russell had been appointed to a committee to study election laws. He suggested that the District should be involved in this matter and talk with Mr. Russell. It might be an opportunity to alleviate some of the election problems which the District encounters each year.

There being no further business, the meeting was adjourned.

MINUTES approved this the 21st day of March, 1983.

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