

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 11, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of July, 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 M. JORDAN	PRESIDENT
A. J. LAWS	VICE PRESIDENT
JEARL COOPER	SECRETARY
T. A. GREEN	DIRECTOR
ELWYN CARR	DIRECTOR

and with the following members absent: None.

Also present were Kerry Yancey; Stacey Ruhl; Cass Taliaferro; H. C. Sanders; Mr. & Mrs. John Penny; Jerry Woodall; M. D. Stutzman; E. C. Withers; Phillip Conner; Paul Lovier; 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.

MINUTES of June 13, 1983 meeting were read and approved.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to ratify 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.

The Board reviewed Budget Comparisons for the period ending June 30, 1983.

A proposed resolution to amend the rules and regulations was tabled until the next meeting.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to approve the execution of Consent to Assignment from G. C. Ross to Lake Country Development, Inc. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Consent is attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to approve the execution of an Extension of Lease Agreement to Nicholas Wharton. 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 Jearl Cooper, and SECONDED by A. J. Laws, to approve the execution of an Amendment to Lease Agreement with Charles Wilson. 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.

The Attorney reported on the matters which he has been involved with since the last Board meeting, including:

1. The diversion rate amendment.
2. Insurance coverage for the peace officers.
3. Rules and Regulations of the District.
4. Guthrie Spillway Lease.
5. Amendment to the Winnsboro Water Purchase Contract.
6. The G. C. Ross lease.

The Manager presented his report with the following action being taken.

MOTION was made by Jearl Cooper, and SECONDED by T. A. Green, to participate in a Retirement Program for the District employees, and to allow the employees to determine the rate of participate- ranging from 3% to 6%. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to approve the execution of a contract with U. S. G. S. for the upcoming year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Jearl Cooper, to lease the spillway to Joe Dan Guthrie for a twenty (20) year term. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Jearl Cooper, to approve the execution of a lease agreement with Joe Dan Guthrie, the effective date to be the date of execution. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to approve the hiring of McGuire and McGuire to perform the 1983 audit at the cost of \$3,078.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the Diversion Rate Amendment hearing, the improved water pressure in Overlook and Walleye Parks and the need for road repair in East Park and South Park Additions.

A lengthy discussion in regard to the East Park and South Park roads resulted in the Manager being instructed to get a firm estimate and/or bids on the repairs and report to the Board at the next meeting.

Mr. H. C. Sanders and a delegation of home owners from Whippoorwill Bay met with the Board to discuss the condition of the roads in and to Whippoorwill Bay. A long discussion on what could be done resulted in a commitment from Mr. Sanders that the roads would be repaired within the next thirty (30) days. He further agreed that if the roads did not hold up, he would take whatever steps were necessary in order to comply with District regulations.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to adopt a resolution stating that the District would take no further action in its threat to terminate the Sanders lease for non-compliance with the District's regulations in regard to this particular matter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

At the request of the Manager, the Board agreed to table the construction of a boathouse until January.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to give full credit to employees for prior service for vesting in the retirement program. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approves this the 8th day of August, 1983.

Billy Jordan, President
A.J. Laws, Vice President
Jearl Cooper, Secretary
T. A. Green, Director
Elwyn Carr, Director