

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 13, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13<sup>th</sup> day of June, 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
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; Cass Taliaferro; G. G. Huddleston; Frank Duncan; Richard Coleman; Phillip Conner; Gary Marrs; Raymond Addington; Shirley Maples; and Manager Ed Withers.

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 Board convened in Executive Session to evaluate and discuss personnel and wages pursuant to Article 6252-17, Section 2g. Following the Executive Session, MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to enter into a written contract with Ed Withers as manager of Franklin County Water District as presented with the following amendments:- for a term of four years with provision for one year's severance pay if not renewed for an additional one year term. The base salary and other provisions are set out in the written Employment Contract submitted to the Board, subject to changes concerning the term of years, and subject to vacation, sick leave and holidays as are adopted by the Board from time to time." The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Elwyn Carr, Billy Jordan, A. J. Laws, and T. A. Green. NOES: Jearl Cooper.

President Billy Jordan appointed the Vice President as presiding officer for the following action: MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, to increase salaries of those employees working prior to May 1, 1983, in the amount of 12%. The Vice President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Jearl Cooper, A. J. Laws, T. A. Green, and Elwyn Carr. NOES: NONE. ABSTAINED: Billy Jordan.

The Vice President returned the gravel to the President for the remaining of the meeting.

MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to set the salary of an Assistant Bookkeeper at \$850.00 per month. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Phillip Conner informed the Board as to the need for an additional lake patrolman. MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, to hire a second Patrolman under the Texas Water Code, with salary set at \$1,000 per month. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: A. J. Laws, T. A. Green, Billy Jordan, and Elwyn Carr. NOES: Jearl Cooper.

The Manager reported to the Board that he plans to attend a seminar on changing law and practice governing employee management.

MINUTES of May 9 were read and approved as amended.

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to ratify action taken in paying bills since the last Board meeting, and to approve and made 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 May 31, 1983. Copies of each are attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to enter into a contract with Raymond Tabor for trash pickup under the same terms as the last one. 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 is attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to authorize Ed Withers to advertise for bids for the construction of a boathouse. Bids are to be presented to the Board for appropriate action. 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 Elwyn Carr, to approve the Appraisal District Budget. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the budget is attached hereto and made a part hereof.

Mr. Frank Duncan and Mr. G. G. Huddleston presented a preliminary plat of Pelican Bay. The Board advised them to work out the final requirements for approval with the Manager. The gentlemen retired from the meeting.

MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to approve the execution of an Extension of Lease Agreement with Bob Edwards. 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.

Mr. Richard Coleman and Mr. Raymond Addington requested permission to move a modular home from one lease lot to another within the Tall Tree development. MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to deny the request. The gentlemen retired from the meeting. All present voted "AYE. NONE voted "NO".

The Attorney presented his report to the Board.

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

MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to amend the manager's contract to show that if, at the end if the five year contract, he is not extended a new contract for consideration, he will be paid a sum equal to one year's wages as set out in the contract which was previously approved. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: T. A. Green, Elwyn Carr, A. J. Laws, and Billy Jordan. NOES: Jearl Cooper.

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to install raw water pumps on the restrooms in Walleye and Over look Parks. 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 T. A. Green, to extend Mr. Raymond Leffel's contract on the same terms as the first contract. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager thanked the Board for their favorable consideration of his contract and asked if any member of the Board had any constructive criticism to offer in regard to his job- present, past or further. None was voiced.

There being no further business, the meeting adjourned.

MINUTES approved this the 11<sup>th</sup> day of July, 1983.

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