

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of November, 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 Robert Long of Winnsboro News; Bob Wright of Mt. Vernon Optic Herald; Phillip Conner; E. C. Withers, Water District Manager; 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 October 10 were read and approved.

MOTION was made by Elwyn Carr, 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 October 31, 1983.

President Billy Jordan presented a plaque of appreciation to Shirley Maples for ten years of service to the District.

MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, to adopt the 1984 Budget as proposed. 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.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to accept a bid from Phillip Conner in the amount of \$500.00 for lease of lot 16-4-II of Tall Tree. 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 execution of a Release of Lien to F. C. Boles, South Park Lot 32. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of said release will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by Elwyn Carr, to approve execution of Extension of Lease Agreements to Roy Green (El Dorado Beach, Lot 9) and Travis Foreman (El Dorado Beach, Lot 37). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Extensions will be attached hereto and made a part hereof.

The Manager read the Attorney's report to the Board. A copy of said report is attached hereto.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to pursue legislative changes in regard to the following matter:

1. Raising Directors' compensation to \$50.00 per meeting.
2. To raise the maximum construction bid allowable without advertising for bids from \$1995.00 to \$5000.00.
3. To extend the Director's term of office from 2 years to 4 years.

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 approve the vacation schedule & holiday calendar as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the schedule will be attached hereto and made a part hereof.

MOTION was made by Jearl Cooper, and SECONDED by T. A. Green, to approve an easement for a seismograph survey by Ward Exploration Co., Inc., with the provision that the District be notified in advance to said testing and District personnel be on site during such testing. 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 retain Hayter Engineering for the protection of the shoreline. Said engineering should cost \$ 3,150.00. 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 approved this the 12th day of December, 1983.

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