

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 4, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4<sup>th</sup> day of April, 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 of the square in Mount Vernon, Texas, with the following members present:

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

and with the following members absent: Landon Ramsay.

Also present were Kerry Yancey, reporter from the Winnsboro News, Lillie Bush, reporter from the Optic Herald; Cass Taliaferro, attorney for the District; Elwyn Carr, newly elected director to the Board; E. C. Withers, Manager for the District; Ronnie Moore, prospective barge operator; and Shirley Maples, Office Manager.

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 first order of business was canvassing the returns of the election. A Resolution was adopted declaring the results of the election and is attached hereto and made a part hereof.

Cass Taliaferro administered the oath of office to Jearl Cooper, A. J. Laws, and Elwyn Carr.

The President of the Board appointed Cass Taliaferro as presiding officer for the purpose of election of officers.

BILLY JORDAN	PRESIDENT
A. J. LAWS	VICE PRESIDENT
JEARL COOPER	SECRETARY

Following the election of officers, the Manager made a short talk and presented a policy manual, copy of the Creative Act, a copy of the 1982 Audit Report and a copy of the internal evaluation report to the new Board member.

MINUTES of March 21 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 questions, 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.

Discussion was had concerning Ronnie Moore's request to put a work barge on Lake Cypress Springs. MOTION was made by Jearl Cooper, and SECONDED by Elwyn Carr, to approve same with the Manager to work out the details. 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 allow Mr. Moore to dredge and wall-up a slip at the shop and allow him to keep the barge there. The Manager is to work out the details. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney had nothing specific to report on.

The Manager's report was presented. A copy is attached hereto and made a part hereof.

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to retain Cass Taliaferro for legal services as set out in his letter to 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 Jearl Cooper, and SECONDED by A. J. Laws, to re-affirm the Franklin National Bank and the First National Bank as depository banks for the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A joint meeting with the Commissioner's Court to discuss possible election law changes was set for the 12<sup>th</sup> or 13<sup>th</sup> of April at 1:00 P.M.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to rescind the Motion previously adopted by the Board to request the Legislature to adopt law to allow the District to have one Director from each Commissioners' Precinct and one at large. The President put the question and, after full discussion and deliberation thereon, the voted was as follows: AYES: Elwyn Carr, T. A. Green and A. J. Laws. NOES: Billy Jordan and Jearl Cooper. Upon announcing that the Motion had passed, the President made the following statement for the record: "I opposed such action because I feel like that action should be taken for the benefit of the entire voters of the county. I feel like it would be a fair way of getting equal representation from throughout the county. Representation that would be more favorable to people throughout the county—that pay the taxes."

The President again welcomed the new Board member.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 9<sup>th</sup> day of May, 1983.

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