

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 8, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8<sup>th</sup> day of August, 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; Jack MacKay; Joe Nears; Teresa Setley; Troy Dry; Stu Moore; Bob Wright; Cass Taliaferro; Gary Marrs; Phillip Conner, Paul Lovier; Ed Withers; 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 July 11, 1983 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 July 31, 1983.

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to approve the plat of Pelican Bay as presented. 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 Elwyn Carr, to approve the Revised Plat of El Dorado Beach as presented. 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 grant a 5 year extension on the option for 31 acres to Rehoboth Baptist Association, with the provision that the Association pay all expenses involved in executing such extension. 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 will be attached hereto and made a part hereof.

A RESOLUTION to amend the Rules and regulations was adopted and is attached hereto and made a part hereof.

Mr. Jack MacKay requested that the Board have buoys removed from the cove adjacent to his lots in King's Country. A delegation of lessees from the same area requested that the buoys be left to help deter the fast traffic in and out of the cove. MOTION was made by T. A. Green and SECONDED by Elwyn Carr, to leave the buoys in their present position. The President put the question and, after considerable discussion the vote was as follows: AYES: T. A. Green, A. J. Laws, Elwyn Carr, and Billy Jordan. NOES: None. ABSTAINED: Jearl Cooper.

Mr. Stu Moore requested permission to construct a 60' extension to the pier at Mary King Park and to install a flag pole. He stated that at the completion of the construction he would dedicate the pier to the Water District. MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to approve the construction and further that the District would maintain said pier after dedication to the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Mr. Moore thanked the Board and retired from the meeting.

The attorney presented his report of work done on the revisions of the rules and regulations and the Winnsboro Water Contract.

MOTION was made by Jearl Cooper, and SECONDED by A. J. Laws, to approve the execution of an Extension of Lease Agreement to Darrell Fahler. 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 make a part hereof.

The Manager presented his report on:

1. Water Rate Increase.
2. Request for Snow Cone Vending Permit.
3. Recommendation to increase camper fees.
4. Progress of road repairs in Whippoorwill Bay, South Park and East Park and
5. Treatment of lily pads.

He gave a slide presentation on the vegetation growth on the lake and the effects of test poisoning.

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to deny the request for a Snow Cone Vending permit. 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 increase camper site fees to \$7.00 and camp site fees to \$3.00, effective January 1, 1984. 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 A. J. Laws, to authorize the District Manager to enter into contracts to purchase chemicals at a price not to exceed \$5,000.00, including the cost of application. 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 amend the budget as presented, plus \$5000.00 for vegetation control. 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.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12<sup>th</sup> day of September, 1983.

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