

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 10, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of October, 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; Cass Taliaferro; E. C. Withers; Mr. Gale of Big Pine Development; 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 September 12 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, 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 September 30, 1983.

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to table action on the Waster Water Treatment Plant until the next meeting. The President put the question and, after full discussion, all members present voted "AYE". NONE voted "NO".

MOTION was made by T. A. Green, and SECONDED by Jearl Cooper, to approve the Big Pine plat as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported that he had been involved in various matter on behalf on the District including the Water Purchase Contract Amendment with the City of Winnsboro, and the Amendment to Lease with the Rehoboth Baptist Association.

The Manager presented his report as follows:

- A. A need to sell the Tall Tree lot,
- B. An interest charge on past due accounts, and
- C. A letter received from Texas Parks and Wildlife in regards to vegetation control for Lake Cypress Springs.

MOTION was made by A. J. Laws, and SECONDED by Jearl Cooper, to advertise for bids on the lot. 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 charge whatever per centage rate as may be legal on past due accounts. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A short discussion was held concerning the budget for 1984.

There being no further business, the meeting was adjourned.

Minutes approved this the 14th day of November, 1983.

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