

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
THE FRANKLIN COUNTY WATER DISTRICT
HELD: September 12, 1983

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of September, 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 Bob Wright, Bob Hayter, Allen Vance, Cass Taliaferro, E. C. Withers, Patricia Kuhl, 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 August 8, 1983, were read and approved.

MOTION was made by T. A. Green, 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 Comparison for the period ending August 31, 1983.

The Board adopted a RESOLUTION setting the 1983 tax rate. Said Resolution is attached hereto and made a part hereof.

Mr. Allen Vance met with the Board on behalf of Mr. Ed. Craig, requesting permission to build a pier in excess of 30 feet in length. After reviewing the report of the District's inspector, MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to allow an extension to the present pier twenty-five (25) feet long. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

After a short discussion on a Home Waste Water Treatment Plant, MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to table any decision on the Plant until the next Board meeting to allow the Board more time for consideration. 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 approve the execution of Extensions of Lease Agreement to Raymond Francis, D. Jack Jordan, John Latta, and John Hite. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each extension will be attached hereto and made a part hereof.

The Manager read a letter from Mr. Stu Moore in which Mr. Moore expressed his appreciation to the Board for allowing the construction of the extension to the pier in Mary King Park.

After a discussion in regard to the growth of hydrilla in Lake Cypress Springs, MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, to authorize the Water District Manager to work with the State on the vegetation control. 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 Elwyn Carr, to purchase a Canon Copier. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning HB#1341 which would allow the Board members to receive higher compensation for serving and proposed membership to the Texas Water Association. Jearl Cooper suggested that, since the matters had not been included in the 1983 budget, both items be placed on the agenda for consideration in the preparation of the 1984 budget. The Board agreed to table the matter until then.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to adopt a Working Pay Scale as presented to be effective January 1, 1984. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of said scale is attached hereto and made a part hereof.

Bob Hayter and Ed Withers discussed several projects which the Board might consider over the next five years, including the preservation of the Mary King Park shoreline. MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to authorize the Manager to hire Bob Hayter to assist in the preparation of a five-year plan for the District. 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 10th day of October, 1983.

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