

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 9, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 9th day of April, 1984, 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
ELWYN CARR	SECRETARY

and with the following members absent: T. A. Green.

Also present were Kenneth T. Jagggers; Robert Sterling Long; Bob Wright; Cass Taliaferro; E. C. 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.

The Board canvassed the election returns and adopted a Resolution declaring the results. The Resolution is attached hereto and made a part hereof.

The Oath of Office was administered to Billy M. Jordan and Kenneth T. Jagggers by Cass Taliaferro.

President Jordan turned the meeting over to Cass Taliaferro as Chairman for election of officers. Officers were elected as follows:

President	Billy M. Jordan
Vice President	A. J. Laws
Secretary	Elwyn Carr

President Jordan resumed control of the Board for the remainder of the Meeting.

MINUTES of March 12, 1984, 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 March 31. Copies of each are attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to approve the audit report 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 Kenneth Jagggers, and SECONDED by Elwyn Carr, to hire McGuire and McGuire to prepare the 1984 audit report, cost of which shall be \$3,250.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported on the following items:

1. The Winnsboro Water Purchase Contract.
2. The Hayter Engineering Contract.
3. Recent legislation passed concerning conflict of interest by governmental entities.

The Manager reported that the benches had been installed on all picnic tables and the piers are complete.

He advised the Board of property available for lease adjacent to the Boiler Cove Development. After considerable discussion, MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to table the matter until the next Board meeting to allow Board members ample time to look at the property before setting a bonus payment. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning proposed changes in election procedures for the District. Manager Withers was instructed to contact the School District to determine the best possible solution for both entities and report back to the Board at the next meeting.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to approve the Jet Aire Water Treatment Plant for use on District property with the requirement that field lines must be installed in accordance with District regulations. 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 A. J. Laws, to table the appointment of a Board Member until the next Board Meeting. 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 14th day of May, 1984.

Billy M. Jordan, President
A.J. Laws, Vice President
Elwyn Carr, Secretary
Kenneth Jagers, Director