

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 13, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 13th day of August, 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 M. JORDAN	PRESIDENT
A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
KENNETH T. JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: None.

Also present were Charlie Rose of Rose Plumbing; Robert Long; Bob Wright; T. A. Green; 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.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to close receipt of bids for the work to be done in Cypress Creek Park. The President put the question and, after full consideration and deliberation all members present voted "AYE". NONE voted "NO".

The President read a letter addressed to the Board from Dave Reinhartsen. Said letter is attached hereto and made a part hereof.

The President presented a plaque to Mr. T. A. Green for his services on the Board of Directors of the Franklin County Water District. Mr. Green expressed his appreciation and retired from the meeting.

The MINUTES of July 5 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, 1984.

MOTION was made by Kenneth Jagggers, and SECONDED by Elwyn Carr, to authorize the Manager and Attorney to proceed with drawing up contract amendments for the City of Mount Vernon and South Franklin Water Supply Corporation for the purpose of increasing water available to them to 1800 acre feet and 2500 acre feet per annum respectively. The amendments should leave the price

as it is at this time but reserve the right of negotiation at 5-year intervals. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The following bids were opened for the clearing of Cypress Creek Park:

1.	R. C. Banks	4,700.00
2.	Cecil Martin (J. C. Contractor)	\$17,500.00
3.	Rose Plumbing	9,900.00
4.	Ron Barker	5,000.00
5.	G & G Dozer contractors	5,700.00
6.	Ennis Christenberry	2,000.00
7.	James Donham	6,647.50
8.	Jim Crittenden	7,950.00

MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to accept Ennis Christenberry's bid of \$2,000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

Cass Taliaferro reported to the Board on the following:

1. Resolution to change polling places,
2. Work on legislative changes to be commenced within the month,
3. Water Contracts, and
4. Cooper Reservoir.

Mr. Taliaferro advised the Board that there seemed to be a question concerning why he was paid a retainer fee. He itemized benefits received by the District in return for the \$200.00 per month retainer fee, and asked if any Board members had any questions. None were voiced.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to adopt the Resolution concerning changes in polling places for the District's elections and submit same to the proper entities for approval. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Resolution is attached hereto and made a part hereof.

The Manager presented a status report of the District. A copy of the report is attached hereto and made a part hereof.

After being advised of the condition of the fence around the Morning Glory, MOTION was made by A. J. Laws, and SECONDED by Edson Reynolds, to advertise for bids for the installation of new posts (both galvanized and coated) for the fence. 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 September, 1984.

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