

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 10, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 10th day of December, 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 JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: None.

Also present were Cass Taliaferro; Robert Sterling Long; Lillie Bush; Bob Wright; Paul Lovier; 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 MINUTES of November 5 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to ratify action taken in paying bills since the last 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 November 30, 1984.

MOTION was made by Kenneth Jaggars, and SECONDED by Elwyn Carr, to exempt gasoline from gross receipts rental paid by the marinas in 1985. 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 approve the execution of an Extension of Lease to James Langham, Lot 17 of El Dorado Beach. 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 made a part hereof.

Manager Withers read a letter of complaint from the El Dorado Homeowners Association. A copy of same is attached hereto. Paul Lovier, Lake Patrolman, explained to the Board that the complaint was well taken. He stated that the most of the offenders that he had been in contact with were either lot owners within the subdivision or guests from the same area. He further advised the Board that every complaint filed by anyone had been

followed through; however, due to refusal of the complainant to sign a complaint, most of the time there was nothing that could be done to violators. Manager Withers and the Board members expressed their feeling that the lake patrolmen were doing a good job. The Board instructed the Manager to respond to the Homeowners Association on behalf of the District.

Cass Taliaferro, attorney for the District, requested that the Board convene in an Executive Session for consultation concerning contemplated litigation.

Following the Executive Session, MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, that the District Manager be authorized to obtain such legal and engineering expertise as may be necessary in his judgment in the Adjudication of Water Rights matters. The President put the question and, all members present voted "AYE". NONE voted "NO".

The Attorney further reported that the change of election polls has been approved and publication of such changes will be made.

Manager Withers reported that a legal notice had been published in regard to the leasing of the property adjacent to Boiler Cove and bids are to be submitted at the February meeting.

He further reported that Howard Reeves, the Park Superintendent, is retiring effective January 1, 1985, and Mr. Cecil Martin is being retained and trained by Mr. Reeves. Mr. Martin will be working under contract with the District on the same terms as those agreed to with Mr. Reeves.

The Board was advised of a possible interest in leasing small acreage on the lower edge of Mary King Park. The Board instructed the Manager to pursue the matter and report back to the Board.

The attorney and manager reported on the meeting held for the purpose of discussing the creation of a Sulphur-Cypress River Basin Authority. Another meeting is planned in the near future.

The Board was advised that instead of having a Christmas Party this year, the District will be hosting an Open House from 9:00 A. M. until 3:00 P.M., on Friday, December 21. Everyone was urged to come.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of January, 1985.

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