

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 13th day of February, 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
T. A. GREEN	DIRECTOR

and with the following members absent: None.

Also present were Lillie Bush; Ron Barker; Frank Daugherty; Tom Burton; Jack McKay; W. C. Martin; Bob Hayter; Earl Smith; Frank Long; Robert Sterling Long; 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.

MINUTES of January 9, 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 a Budget Comparison for the period ending January 31, 1984.

A RESOLUTION was adopted for the purpose of calling an election. Said Resolution is attached hereto and made a part hereof.

MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to submit the \$300.00 annual fee (or pro-rated portion thereof) for membership in the Association of Water Board Directors. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Bob Hayter and Mr. Earl Smith of Hayter Engineering presented six (6) different methods of correcting the erosion problem in Mary King Park. Costs of the different methods range from an estimated \$441,100.00 to \$126,150.00.

MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, to advertise for bids to correct the erosion of the shoreline by means of rip-rap protection, and to hire Mr. Bob Hayter to draw up the plans and with the understanding that all matters will be researched. The Engineer shall furnish a flat-rate figure for his expenses

with the District furnishing an inspector for the work. 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 ratify the action taken in executing an Extension of Lease to Cortez Boatner. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of said Extension will be attached hereto and made a part hereof.

The attorney reported to the Board that he had been working with the District personnel in an attempt to collect past due accounts.

The Manager presented his report as follows:

1. The need to sell the old patrol boat.
2. The Boathouse is nearly complete.
3. The Boat motor has been back ordered.
4. A letter from the State acknowledging receipt of payment from the District sets out ownership by the State at 39.42%.
5. Repairs on all vehicles are complete. and
6. A need for Construction projects:
  - A. Piers in Walleye Park
  - B. Catfish Pond Repairs
  - C. Seats on the Picnic Tables.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to approve advertising and selling the old patrol boat. 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 construction of piers in Walleye Park, seats on the picnic tables, and repair of Catfish Pond. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. W. C. Martin presented a rezoning request for his home in Cypress Cove. MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to approve the zoning change from Single Family Residential to Limited Commercial Use for this lot only and for the present owner only, subject to the lessee obtaining approval from all lessees in the development to be verified by the District. Gross receipts rentals shall be 2% of the gross sales. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment to rezone will be attached hereto and made a part hereof.

Mr. Frank Daugherty, Mr. Jack McKay and Mr. Tom Burton met with the Board to advise the Board of the status of Cypress Springs Marina. MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to approve the execution of the Consent to Assignment, subject to the attorney's 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 Consent is attached hereto and made a part hereof.

At the request of Ron Barker, MOTION was made by T. A. Green, and SECONDED by A. J. Laws, to approve a revised plat of Barker Creek subject to the presentation of a proper plat to the District's Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion regarding the appointment of a Director to fill the vacancy created by Jearl Cooper's resignation, resulted in each Board member being authorized to contact potential Board members and ask that they be present at the next meeting for consideration by the Board.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of March, 1984.

Billy M. Jordan, President

A.J. Laws, Vice President

Elwyn Carr, Secretary

T. A. Green, Director