

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 9th day of January 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
T. A. GREEN	DIRECTOR
ELWYN CARR	DIRECTOR

and with the following members absent: None.

Also present were Bob Wright; Robert Sterling Long; Cass Taliaferro; E. C. Withers; and Shirley Maples.

The Vice 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 December 12, 1983, were read and approved. President Jordan began presiding over the meeting.

MOTION was made by T. A. Green, and SECONDED by Elwyn Carr, 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 December 31, 1983.

MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, to amend the 1983 Budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Amended Budget is attached hereto and made a part hereof.

The Board adopted a RESOLUTION concerning consent to assignments for commercial operations on Lake Cypress Springs. Said Resolution is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, that if Mr. Daugherty agrees to said conditions set out in the Resolution that he may be allowed to open his business prior to the next Board meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney reported on phases of work which he had done for the District since the last meeting.

A discussion regarding the Policy Manual resulted in no changes.

Elwyn Carr was elected Secretary to the Board.

There being no further business, the meeting adjourned.

MINUTES approved this the 13th day of February, 1984.

Billy M. Jordan, President

A.J. Laws, Vice President

Elwyn Carr, Secretary

T. A. Green, Director