

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 5, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 5th day of July, 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 Ron Barker; Bob Wright; Robert Sterling Long; Bob Hayter; Earl Smith; David Falls; P. D. Flanders; 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 MINUTES of June 11 and June 18 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 June 30, 1984.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to ratify action in the execution of an Amended Lease Agreement with Lake Country Development, Inc., for the purpose of correcting field notes. 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 lease is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to approve the execution of an Extension of Lease Agreement with Michael J. Simms. 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 is attached hereto and made a part hereof.

Mr. P. D. Flanders met with the Board to request the installation of an additional buoy near his lot in Deer Cove. He also requested that the District move the existing buoys to a distance of 200 feet from the shoreline. MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to install a new buoy 150 feet from the shoreline and move the existing west buoy to a distance of 200 feet from the shoreline. Mr. Flanders is to pay for the buoy and the District will pay the cost of materials needed for the installation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to survey the property available for lease adjacent to Boiler Cove. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported to the Board that he had attended meetings with South Franklin Water Supply Corporation and the City of Mount Vernon in an attempt to increase the water available to them under their contracts.

Mr. Taliaferro requested that the Board convene in Executive Session for the purpose of discussing the legality of bids due to the possibility of litigation. The President asked that Mr. Taliaferro, Manager Withers, Mr. Hayter and Mr. Hayter's personnel remain for the session.

Following the executive session the following action was taken:

MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to reject all bids for the protection of Mary King Park Shoreline as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The President made the following statement for the record: "I want to state for the record that the bids are being rejected. Because of the nature of one of the bids, we are concerned that a potential of litigation exists. The District wants to avoid litigation. The Board of Directors wishes to emphasize that this District is still committed to shoreline erosion control at Mary King Park. We will explore all options and I anticipate that we will advertise for bids on revised contract documents in the future."

Manager Withers reported that by the use of pressure tanks in Walleye Park, Overlook Park and Dogwood Park the problem occurring in the restrooms because of low water pressure has been corrected.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to leave the bonus payment at \$930.00 for the South Park, and to lease the property as is, with the lessee being responsible for correcting the roadway problem. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE".. NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve the use of SB2 pipe as field line on District property. 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 Kenneth Jagers, to return the checks received from the bidders on the Mary King Park Project. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers advised the Board that he had hired James Buck for a period of 45 days, at minimum wage, to assist in the parks due to the extremely heavy work load this year.

There being no further business, the meeting was adjourned.

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

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