

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 11, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 11th day of June, 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

and with the following members absent: None.

Also present were Pat Wright; Bob Wright; Cass Taliaferro; Edson Reynolds; 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.

Cass Taliaferro administered the Oath of Office to Edson Reynolds. Mr. Reynolds addressed the Board on his feelings about being appointed to the Board and assured the Board that he would serve to the best of his ability for the people throughout Franklin County.

Manager Ed Withers addressed the Board with a brief history of the District and a description of some of the District's operations. A copy of that address is attached hereto and made a part hereof.

The MINUTES of May 14, 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 Budget Comparisons for the period ending May 31, 1984.

After a brief evaluation of the supervisory personnel (the Manager and the Bookkeeper were out of the room), the Board unanimously granted a raise to the supervisory personnel of 3.5% effective July 1, 1984.

Manager Ed Withers requested that the Board give him an oral evaluation of his performance. The Board as a whole advised him that they were pleased with his actions and no adverse criticism was voiced.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to approve the Appraisal District Budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to purchase 100 Crime Watch Signs @ \$2.00 each for distribution throughout Franklin County. Distribution of the signs to be left up to the Manager. The President put the question,, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to set the June 18th Board meeting at 6:00 P.M. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney reported to the Board on the progress of the Winnsboro Water Purchase Contract and an amended plat of Hickory Hill.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the execution of all necessary documents of the purpose of amending the District's permit to complete the Winnsboro Contract and to allow the diversion of water to the Sulphur River Basin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". None voted "NO".

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to approve the amended plat of Lots 1 and 2, Phase II, of Hickory Hill, subject to the approval of the Hickory Hill Homeowners Association. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the following items:

1. Building repairs are nearly complete.
2. Requested that the Cypress Creek Park project be postponed until early fall.
3. The bid notice of lease property available is pending a survey.
4. The meeting with the Texas Department of Water Resources.
5. Rehabilitation of the borrow area is complete.
6. Barge permits for the work barges operating on Lake Cypress Springs are ready.

There being no further business, the meeting was adjourned.

MINUTES APPROVED THIS THE 5th day of July, 1984.

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