

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 12, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 12th day of March, 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 Jearl Cooper; Cass Taliaferro; Robert Sterling Long; Bob Wright; Avis Jones; Kenneth Jones; Jim McGuire; Debbie McGuire; 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 February 13, 1984, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by T. A. Green, 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 February 29, 1984.

President Billy Jordan presented Jearl Cooper with a plaque in appreciation for his service as a Board member.

Mr. Kenneth Jones of Texas Department of Transportation and Avis Jones, Franklin County Commissioner, discussed the proposed State Highway near Lake Cypress Springs. No action was taken.

Ms. Debbie McGuire of McGuire and McGuire presented the audit report for 1983.

Discussion was had concerning the Hayter Engineering contract. The Manager was instructed to request changes in the wording concerning liability, ceiling on the project, etc.

MOTION was made by Elwyn Carr and SECONDED by T. A. Green, to enter into the contract with Hayter Engineering when the proper changes are complete. The President put the question and, after full discussion and

deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

One bid from Copeland Marine in the amount of \$325.00 for sale of the old patrol boat was received. MOTION was made by Elwyn Carr and SECONDED by A. J. Laws, to reject the bid. 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 T. A. Green, to set a policy that fishing license be exempt from gross receipts rental. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the vacancy on the Board but no action was taken.

The attorney reported that he had been working on the following matters:

1. Consent to Assignment with Cypress Springs Marina
2. Hayter Engineering Contract and
3. The Winnsboro Water Purchase Contract.

The Manager read a letter to the Board in regard to vegetation control on Lake Cypress Springs.

He also briefed the Board on repairs needed to the office building and a need for a culvert in South Park.

MOTION was made by A. J. Laws, and SECONDED by T. A. Green, to obtain bids on the repairs to the office and present them at the next meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board expressed its approval for the installation of a culvert in South Park to alleviate the drainage problem.

The Manager made a slide presentation to the Board of repairs, equipment maintenance completed, and construction projects on District property.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of April, 1984.

Billy M. Jordan, President
A.J. Laws, Vice President
Elwyn Carr, Secretary