

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: October 8, 1984

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 8th day of October, 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 Mrs. Tim Latta; 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.

The MINUTES of September 10, 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 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 September 30, 1984.

MOTION was made by Kenneth Jaggars, and SECONDED by Elwyn Carr, to approve the execution of the U. S. Geological Survey contract for the upcoming term. 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.

Cass Taliaferro reported on the status of the resolution requesting changes in the District's election and the resolution requesting a change in the polling places.

Manager Withers reported on the water level in Lake Cypress Springs in comparison with surrounding lakes and the need for a clarification of the rule relating to the Satellite TV Antenna. MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to amend the rule to include the wording "or over surface waters of Lake Cypress Springs. The President put the question and, after considerable discussion thereon, all members present voted "AYE". NONE voted "NO".

A request from Mrs. Tim Latta that the Board consider some form of camouflage for the antennas resulted in further discussion. MOTION was made by A. J. Laws, and SECONDED by Kenneth Jaggars, to amend the previous motion to provide that a permit be required for the placement of a satellite antenna (no fees to be required for the permit), that a satellite antenna will not be placed below the

378 MSL elevation, or over the waters of Lake Cypress Springs. Further that it be located to obstruct others view of the lake as little as possible. The parties are to be encouraged, but not required, to make the satellite receiver blend in with the environment as much as possible. 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 progress of the guard rail installation, the morning glory repairs, and the clearing of Cypress Creek Park.

The Board was advised that Texas Utilities Generating Company have informed the District that they will not be exercising their option on the Water Purchase Contract. Comments were made to the Board as to the positive results from such actions.

The Board was informed that the survey had been completed on the acreage proposed for lease and the ad will be put in the paper prior to the next Board meeting.

Manager Withers reported that he is in the process of putting the proposed budget together for the next meeting and asked if any Board Member had anything that they would like to have included in the budget. A suggestion was made to include camper hook-ups in the Cypress Creek Park. The general consensus of the Board was that the hook-ups would be premature at this time.

A discussion of the Mary King Park Project led to the Manager advising the Board that if the Board did wish to proceed with the project, it would need to consider funding of same in addition to the budget proposal.

There being no further business, the meeting was adjourned.

MINUTES approved this the 5<sup>th</sup> day of November, 1984.

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