

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 8, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 8th day of April, 1985, 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
EDSON REYNOLDS	DIRECTOR

and with the following members absent. None.

Also present were Ron Barker, Kenneth Greer, Fred Barker, Cass Taliaferro, Bob Wright, Jack Perrin, 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 the meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann. Civ. Statutes, Article 6252-17.

Invocation was given by President Jordan.

A RESOLUTION was adopted declaring the results of the election. Said resolution is attached hereto and made a part hereof.

Cass Taliaferro administered the oath of office to Elwyn Carr, A. J. Laws, and Edson Reynolds.

The President appointed Cass Taliaferro as presiding officer for the purpose of holding the election of officers.

Officers were elected as follows:

PRESIDENT	BILLY JORDAN
VICE PRESIDENT	A. J. LAWS
SECRETARY	ELWYN CARR

After announcing the results of the election, Mr. Taliaferro turned the meeting back over the Billy Jordan, President.

The MINUTES of March 11 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagggers, 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.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to approve the 1984 Audit Report 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 Jagers, and SECONDED by Elwyn Carr, to approve the execution of an INTERLOCAL AGREEMENT between the District and the Commissioners' Court regarding maintenance of roads on District property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement is attached hereto and made a part hereof.

The Board approved letters of appreciation to the persons attending the hearing at Austin of behalf of the District. Copies of same are attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to approve the execution of the Sanitation Agreement between the District and Raymond Tabor with the changes 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 Agreement will be attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease Agreement to Schmeling and Jungemen of El Dorado. 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.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to charge \$12.00 per day for the use of the new shelters in Walleye Park. 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 divers has been contacted in regard to repairs to the valves at the Morning Glory; however, we are waiting for the water level to recede before beginning the work.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to grant an extension through October 31, to Ennis Christenberry for the clearing of Cypress Creek Park; said extension being approved due to the bad weather. 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 Jagers, and SECONDED by Edson Reynolds, to approve funding in the amount of approximately \$17,500.00 for reworking Walleye Park and East Park roads. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jack Perrin advised the Board of improvements contemplated by the City of Mount Vernon at its pump station on Lake Cypress Springs. He then retired from the meeting.

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to lease to Ron Barker the property between the 378 and 390 elevations extending from Farm Road 115 to Mr. Barker's proposed development on the following terms:

- A. The bonus price and rental will be the same as in his original agreement (\$1500.00 per acre bonus & \$60.00 per acre annual rental) and will be included in the original lease agreement.
- B. The District will pay for the survey on the additional acreage.

- C. The District will include the cost of a title policy with the bonus payments to be made by Mr. Barker.
- D. The property will be subject to the same terms as the 132.715 acres.

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 on the hearing in Austin, Little Cypress Utility District, a bill proposed before the Legislature by Mr. Craddock of Midland, and the Sulphur River Authority.

The Board authorized the attorney to contact Senator Howard and advise him of the points of opposition by the District. Among those points are: 1. Board members should be elected after the appointment of the initial Board. 2. District favors a Board member from each county involved in the Authority. 3. District opposes taxes for Franklin County Taxpayers.

Mr. Taliaferro further advised the Board of the status of the Amendments to the Creative Act, the Interlocal Agreement, and the Amendment to the Water Permit.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of May, 1985.

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