

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 1, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 1st day of August, 1985, the Board of Directors of the Franklin County Water District convened in CALLED 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 absent: None

Also present were Ron Barker, Jim Solomon, Myra Lovier, Cass Taliaferro, E. C. Withers, and Shirley Maples.

The Vice 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.

Invocation was given by A. J. Laws.

Discussion was had concerning Ron Barker's failure to supply a performance and payment bond in the specified time as prescribed in Contract documents. MOTION was made by Elwyn Carr to grant an extension until 9:00 A. M., Monday, August 5. Said motion died for lack of a second. Further discussion resulted in a MOTION by Elwyn Carr to grant an extension until noon, Monday, August 5. Said motion died for lack of a second.

Mr. Barker and Mr. Solomon outlined some of the problems encountered in trying to obtain the bonds and requested a ten-day extension.

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to grant an extension until 1:00 P. M., Wednesday, August 7, 1985. If said bonds are not in hand by the Manager by 1:00 PM on August 7, the Manager is authorized to let the contract with the next lowest bidder and proceed with the project. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: A. J. Laws, Edson Reynolds, and Billy Jordan. NOES: Elwyn Carr. ABSTAINED: Kenneth Jaggars. The President announced that the motion had carried.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of August, 1985.

Billy M. Jordan, President

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