

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 12, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 12th day of August, 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:

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|-----------------|----------------|
| 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 Lillie Bush, Mr. Tom Pendergrass; Cass Taliaferro, Bill Armstrong, John Yant, Scott Toland; 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.

Invocation was given by Elwyn Carr.

MINUTES of July 8, July 15, and August 1 were read and approved.

MOTION was made by Edson Reynolds, 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.

The Board reviewed Budget Comparisons for the period ending July 31, 1985.

Bill Armstrong, John Yant and Scott Toland informed the Board of progress toward the construction of the new road at Lake Cypress Springs. Questions concerning the drainage of water from the roadway area show a need for a channel easement leading to Andy's Creek. Discussion was had concerning the easement, State requirements, and the effects to Joe Dan Guthrie. The gentlemen were advised that the questions would be brought to the appropriate parties, and Board action would be taken as soon as possible.

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve the USGS Contract and payment in the amount of \$4050.00. 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.

The Board was advised that it is time to retain an Auditor to perform the 1985 audit. MOTION was made by A. J. Laws, and SECONDED by Edson Reynolds, to hire McGuire and McGuire to perform the 1985 audit. The Manager was authorized to stress that the audit report must be in the District's hands 2 weeks prior to the time it is to be presented to the Board. 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 a Lease Agreement with Dennis Moore, for lot 27, South Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to approve the execution of a Release of Lien to Ron Barker on lots 14 & 15, Phase II. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A copy of the Release will be attached hereto and made a part hereof.

The Attorney reported on the following:

- A. Mary King Park Project.
- B. Unsuccessful marina sale proposal.
- C. Permit Amendment.
- D. Contract amendments.

The Manager reported on the following:

- A. Walleye Park pads.
- B. Walleye Park electrical problems.
- C. Card of Thanks from Berniece Allen.
- D. Upcoming consideration of the Jack MacKay heliport pad permit.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of September, 1985.

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