

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTOES OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 2, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 2<sup>nd</sup> day of December, 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`	SDIRECTOR

and with the following members absent:     None.

Also present were Lillie Bush; Judge Bill Meek; Bobby Elbert; Avis Jones, Jr.; Bill Ingram; Cass Taliaferro; Louie Bradshaw; Al Mitchell; Paul Lovier; E. C. Withers; and Shirley Maples.

The President 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.

The purpose of the meeting, as described by President Billy Jordan, was to discuss the ever increasing problem of septic systems around Lake Cypress Springs. As time passes and more homes are built around the lake, pollution problems are sure to arise. Every person present voiced the same concern.

The people present were advised that Article 26.032 of the Texas Water Code gives the Commissioners' Court the authority to designate certain areas within the County as potential problem areas and adopt necessary rules and regulations for protection of same. Should the Commissioners decide to adopt such a resolution, a public hearing must be held, and enter an order which must be submitted to the Texas Water Commission for approval.

MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, for the District to accept the responsibility of permitting, inspecting and controlling septic systems within 2000 feet of the District's take line if the Commissioners' Court did in fact adopt such a resolution. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 13<sup>th</sup> day of January, 1986.

Billy M. Jordan, President  
A.J. Laws, Vice President

Elwyn Carr, Secretary  
Kenneth Jagers, Director  
Edson Reynolds, Director