

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTOR OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 9, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 9th day of December, 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 Bob Wright; Cass Taliaferro; Ron Barker; Earl Smith; Reeves Hayter; Paul Lovier; E. C. Withers; and Shirley Maples.

President Billy Jordan 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 Edson Reynolds.

MINUTES of November 4 were read and approved.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to authorize the Manager to review and make a decision on behalf of the District in regard to the financial statement to be presented to the District by a potential purchaser of the Cypress Springs Marina. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to ratify action taken in paying bills since the last meeting, and to approve and made 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 November 30, 1985.

Ron Barker, Earl Smith and Reeves Hayter presented a status report on the Mary King Park Project. MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to authorize payment of the final amount upon execution of all the necessary documents which are being prepared by Hayter Engineering. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to exclude gasoline from the gross receipts rental paid by the marinas. 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 authorize execution of a Lease Agreement with the City of Mount Vernon. 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.

Ron Barker requested plat approval on a portion of Northshore. Since said plat did not meet the requirements of the District, the Board recommended that Mr. Barker complete the plat for presentation at the next meeting. At that time, the Board will consider his request for the releasing of eleven (11) back lots.

Paul Lovier, newly appointed Justice of the Peace, met with the Board to express his regret that he was unable to give the District more notice before resigning from his post as Lake Patrol. He further stated that he had enjoyed his tenure with the District and looked forward to working with the District in his new capacity.

Attorney Cass Taliaferro reported on the following items:

1. Agreement with Whispering Pines regarding District control of the septic systems.
2. Pending hearing with the Texas Water Commission.
3. Lease Agreement with the City of Mount Vernon.
4. Understanding and agreement with the Commissioners' Court in regard to their resolution for adopting rules regarding septic systems around Lake Cypress Springs.

The Manager reported to the Board on the pending problem of control of hydrilla on Lake Cypress Springs.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of January, 1986.

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