

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 14, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 14th day of January, 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
EDSON REYNOLDS	DIRECTOR

and with the following members absent: Kenneth Jagers.

Also present were Cass Taliaferro; Howard Reeves; Robert Long; Bob Wright; 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.

The MINUTES of December 10, 1984, were read and approved.

MOTION was made by Elwyn Carr and SECONDED by A. J. Laws, 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 President of the Board presented Howard Reeves with a plaque of appreciation for his years of service to the District. The Manager also expressed his appreciation for a job well done. Mr. Reeves is being replaced by Cecil Martin due to Mr. Reeves' retirement.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the amended 1984 budget 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 amended budget is attached hereto and made a part hereof.

It being the general consensus of the Board that the District was in need of a new pickup, bids were opened as follows:

Lucas Pontiac - Mount Pleasant	\$10,308.14	plus registration w/t
	\$10,708.14	" " w/o trade
Teague Motors - Mount Vernon	\$10,246.11	with trade
Alternate bid	\$10,065.06	With trade

MOTION was made by Edson Reynolds and SECONDED by A. J. Laws, to purchase the ¾ ton 1985 pickup shown as an alternate bid by Teague Motors. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to approve the execution of an Admissions Contract with Cecil Martin. 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 is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to ratify action taken in executing an Extension of Lease to Anthony A. Klepikow. 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.

The Attorney reported to the Board on the status of the water purchase contracts and a pending contract from Mercantile Bank.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the execution of the contract with Mercantile Bank. 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 is attached hereto and made a part hereof.

MOITON was made by A. J. Laws, and SECONDED by Elwyn Carr, to approve the execution of the Water Purchase Contracts, as amended, with South Franklin Water Supply Corporation and 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". Copies of each are attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve Mr. Harold Swanner's request to improve and maintain the small island-like area adjacent to one of the lots in Twin Cove Estates. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by A. J. Laws, and SECONDED by Edson Reynolds, to approve the 1985 holiday calendar 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 calendar is attached hereto and made a part hereof.

The Manager reported to the Board that plans for the upcoming month included the purchase of the washer and steam cleaner for use at the shop.

He also reported that he will be soliciting bids for a 1985 Automobile to be presented at the next meeting.

The Board convened in an Executive Session with the District's attorney to discuss possible pending litigation. Following the session, no action was taken.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of February, 1985.

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