

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: July 15, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 15<sup>th</sup> day of July, 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 Don Oren; Edison Ball, Jr., Jack Birdsong; Robert Long; James Donham; Bob Wright; Cass Taliaferro; 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.

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to close acceptance of Bids. The President put the question and, after discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Invocation was given by E. C. Withers.

BIDS for the erosion control of Mary King Park shoreline were opened as follows:

Ron Barker Construction:	Base Bid	\$ 149,250.00
	Alternate	\$ 117,750.00
Tri Lake Const. Co.	Base Bid	\$ 178,209.00
James Donham	Alternate	\$ 178,900.00

The President declared that all bids had been submitted in accordance with the requirements, and Cashiers' checks were included with each bid.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to accept the bid from Ron Barker Construction for the Base bid (precast concrete) for \$ 149,250.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Copies of each bid are attached hereto and made a part hereof.

The Board authorized the Manager to enter into a contract on behalf of the District, and to begin construction as soon as possible.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12<sup>th</sup> day of August, 1985.

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