

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 8, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 8th 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 Bruce Davis, Ruth Burns, Don Shurgot, 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.

Invocation was given by Kenneth Jaggars.

The Minutes of June 10, 1985, 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 Board reviewed Budget Comparisons for the period ending June 30, 1985.

Ruth Burns and Bruce Davis, representing the Chamber of Commerce, presented proposed plans for an Aqua Fest on Lake Cypress Springs on August 24. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, to authorize the holding of the Aqua Fest by the Chamber of Commerce from 10:00 A. M. until 6:00 P. M., August 24, 1985, at Walleye Park. 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 Jaggars, and SECONDED by A. J. Laws, to ratify action taken in executing Release of Lien of Lots 16 & 17, Phase II, of Northshore Development. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the releases are attached hereto and made a part hereof.

Cass Taliaferro reported on the following:

- A. The Amendment to the Creative Act was signed by the Governor.
- B. The District is in the process of revising the contract with the City of Mount Vernon, for the purpose of adjusting the levels of take or pay.
- C. The waster water treatment plant regulation is now in effect.
- D. The authorized press conference was held.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to authorize the execution of the Amended Water Purchase Contract 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 amendment will be attached hereto and made a part hereof.

The Manager reported as follows:

- A. A pre-bid conference has been scheduled in regard to the Mary King Park Project. Bids are to be opened at a special called meeting on July 15, 1985.
- B. A letter has been received from the State stating that the audit report was received and no comment was necessary.
- C. The Homeowners Association of El Dorado Bay has requested that the District install additional buoys at the mouth of that cove.
- D. Cement camper pads in Walleye Park would enhance the park and also be less costly to maintain.

The Board denied the request to install additional buoys at the mouth of the cove at El Dorado Bay.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to advertise for bids for the construction of 42 24' x 14' concrete pads in Walleye Park. 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 authorize the Manager to open the bids on the concrete pads, and let the contract for construction, if the bids do not exceed \$425.00 per pad. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board denied the request of Mick Roberts for a waiver which would allow him to keep one work barge moored on the Lake while he is using another barge for construction.

The Manager advised the Board of vandalism damages done in Dogwood Park.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of August, 1985.

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