

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 10, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 10th day of June, 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 Ron Barker; Tom Ramsay; James Donham; Jack Birdsong; Edison Ball; Bob Vanderbilt; 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 Edson Reynolds.

The Board convened in Executive Session for the purpose of personnel evaluation and consideration of wage adjustments, after which the following action was taken:

MOTION was made by A. J. Laws to raise two supervisory personnel pay by \$100.00 per month, and the Manager's wages to \$27,000.00 per year. The motion died for lack of a second.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to raise the salaries of Maples and Marrs \$100.00 per month and the salary of Manager Withers to \$24,000.00 per year. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Ayes: Billy Jordan, A. J. Laws, Elwyn Carr and Edson Reynolds. Noes: Kenneth Jaggars. The President announced that the motion was approved.

The Minutes of May 13, 1985, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, 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 May 31, 1985.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the execution of an amendment to the water contract with the City of Winnsboro as follows:

- A. \$300.00 per month payable under the agreement extension through January 1, 1989;
- B. The City of Winnsboro is to pay legal expense for the preparation of the amendments; and
- C. The price of the water under the Water Purchase Contract shall be increased to \$25.00 per acre foot.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The agreements will be attached hereto and made a part hereof when executed.

MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to approve Releases of Lien to Ron Barker on Lots 1, 2, and 4 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 each are attached hereto and made a part hereof.

Cass Taliaferro reported on the following:

- A. Status of Legislation—
 - 1. Creative Act Amendment.
 - 2. Conversion Bill.
 - 3. Sulphur River Basin Authority.
 - 4. Concerning cancellation of water permits.
- B. The Winnsboro Water Contract proposal.
- C. The Water Rights Adjudication Process.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, that the fence installed by Cypress Springs Marina around its swimming area shall be allowed to remain intact. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Ron Barker presented two plats to the Board for consideration.

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve said plats. 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 approve the release of ten (10) waterfront lots (including the ones previously approved) without payment of further bonus payments. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOITON was made by Edson Reynolds, and SECONDED by A. J. Laws, that additional releases of waterfront lots will require \$8,000.00 bonus payment for release of each lot. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Bob Vanderbil met with the Board during the discussion of waste water treatment plants for use on District property. MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to approve the changes in the septic system regulations and to approve publication of same as required by Law. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jack Birdsong, Edison Ball, and James Donham were present in the meeting for discussion concerning the proposed retaining wall for protection of the Mary King Park shoreline. MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to advertise for bids for the construction of a retaining wall (pre-stressed, inter-

locking and/or poured in place concrete) for Mary King Park Shoreline protection. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning a new camping booklet prepared by the District and an upcoming press release concerning the new river authority.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of July, 1985.

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