

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 11, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 11th day of March, 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; John Rainy; Debbie McGuire; Lillie Bush; Cass Taliaferro; Don Shurgot; 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.

Upon request by the Manager, the meeting was opened with prayer.

MOTION was made by Kenneth Jagggers, and SECONDED by Elwyn Carr, to close acceptance of bids for the construction of shelters in Walleye Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The MINUTES of February 11 and February 23 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 February 28.

Ms. Debbie McGuire of McGuire and McGuire presented the District's 1984 Audit Report. The staff was instructed to follow through with the recommendations by the auditing firm.

Bids were opened for the construction of 5 shelters in Walleye Park as follows:

James Donham	\$1860.00 ea.	9300.00 total
Long Const. Co.	\$2965.00 ea.	
J. C. & Co.	\$2872.48 ea.	14362.40 total

Glen Fowler	\$2733.00 ea	
Daryl Haley	\$1968.00 ea.	9840.00 total
Richard Johnson	\$2714.40 ea.	13572.00 total
Jim Pierce	\$2389.00 ea.	11945.00 total

MOTION was made by Kenneth Jaggars, and SECONDED by Elwyn Carr, to accept the bid from James Donham, with the understanding that payment in full would be made upon completion of the project. 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.

Don Shurgot representing Double Diamond, Inc. presented a preliminary plat of Pine Valley, a new development on the South side of the lake. He advised the Board that the rules and regulations of the development would specify that lease / fee lots would come under the District's jurisdiction so that the septic systems could be controlled by the District. He also advised the Board that no 6-month camping permits would be allowed in the development. Mr. Shurgot retired from the meeting.

MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, to adopt the following resolution concerning entering into an interlocal agreement with the Sheriff of Franklin County, Texas and the Commissioners' Court of Franklin County, Texas.

RESOLVED, that Franklin County Water District enter into the "Interlocal Law Enforcement Agreement" between the District, the Sheriff of Franklin County, Texas, and the Commissioners' Court of Franklin County, Texas, a true copy of which is attached to these minutes and incorporated herein by reference.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held concerning the bid presented to the Board for the purchase of a lease by Ron Barker. Mr. Barker advised the Board that he was withdrawing the qualifications quoted on the bid. MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, to accept Ron Barker's bid of \$1500.00 per acre bonus on the purchase of a lease of 132.715 acres of land. 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 Kenneth Jaggars, to set up a payment schedule for the lease purchase as follows:

One-fourth down payment upon execution of the lease. Balance of the bonus payment to be paid in 3 equal annual installments. Outstanding balances will accrue interest at the rate of 12% per annum, payable annually. 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 agreement will be attached hereto and made a part hereof.

The Manager reported on the following matters:

- A. A request from Harold Bacchus to use a metal barge for the construction of a pier adjacent to his lot.
- B. Proposed membership in the Tri-Lake Association.
- C. Possible repairs needed to the valves located in the morning glory, and
- D. Need for repairs to the access road located behind the dam.

MOTION was made by Kenneth Jaggars, and SECONDED by A. J. Laws, to deny Mr. Bacchus' request to use the metal barge for the construction of a pier adjacent to his lot. 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 Kenneth Jagers, to join the Tri-Lake Association and pay the fee of \$150.00 per year. 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 Kenneth Jagers, to authorize the Manager to hire persons necessary for inspection and possible repair of the valves in the morning glory. 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 Elwyn Carr, to authorize the repairs to the access road behind the dam. 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 authorize the Manager to hire a part-time employee for the summer. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported as follows:

Franklin County Commissioners are willing to furnish machinery and labor for the repair of the District's roads in the park areas. The District would be required to pay for the materials used.

He advised the Board that the Sulphur/Cypress River Authority Bill has been withdrawn and will not be presented to the Legislature. However, a bill is being drafted and will be sent to the District regarding the creation of a Lower Sulphur River Authority.

A bill is being drafted to present the proposed changes to the District's creative act as required by the Board. The District's attorney will be assisting by publication of the necessary notices, etc.

A hearing will be held on March 22 on the adjudication of water rights appeal by the District. MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, for the District to pay the travel expenses for the witnesses and personnel going to Austin on behalf on the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

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

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