

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May 13, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 13<sup>th</sup> day of May, 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 Paul Lovier, Lake Patrolman; Phillip Conner, Lake Patrolman; Cass Taliaferro, Attorney; Charlie Rose, Contractor; Bob Wright, Editor of Optic Herald; Tom Ramsay and Joe Dan Coe, Franklin National Bank representatives; James Donham; Jack Birdsong; Ron Barker; Mr. and Mrs. Allen Stone; E. C. Withers, Manager; and Shirley Maples, Office Manager.

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 Elwyn Carr.

The Minutes of April 8 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, 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.

MOTION was made by Kenneth Jagggers, and SECONDED by Elwyn Carr, to extend the Water Purchase Agreement with the City of Winnsboro under the following terms.

- A. Payment under the Agreement would increase from \$250.00 per month to \$300.00 per month.
- B. Price of water purchased under the Water Purchase Contract shall increase from \$20.00 per acre foot to \$27.50 per acre foot.
- C. The agreement shall be extended until January 1, 1989.
- D. The City of Winnsboro is to pay the attorney's fees incurred in executing the necessary legal documents involved in this extension.

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

MOTION was made by A. J. Laws, and SECONDED by Edson Reynolds to have a banquet in celebration of the 20<sup>th</sup> anniversary of the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved the Manager's request to present Certificates of Appreciation to the employees at said Banquet.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to approve the Appraisal District's 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 budget is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the execution of Extensions of Lease Agreement to Brian James Lemons, Sterett Robertson, G. W. Roberts and Paul Benson. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

Attorney Cass Tailaferro reported on the following:

- A. The Adjudication Process. Said adjudication is nearing finalization. The District has received a favorable decision by the Hearing Examiner.
- B. Amendments to Water Permit. Said amendments have been pending to allow the diversion to Sabine River Basin. With the completion of the adjudication process, we can now proceed.
- C. Amendment to Creative Act. Legislation is pending but is expected to be passed with no problem.
- D. Amendment to the Water Code.
- E. Proposed Water Authority Bill. Drafting is still pending.
- F. HB161-Said Housebill would allow the conversion of water supply corporations to water utility districts with taxing authority.
- G. Upcoming request from the Franklin National Bank. Mr. Taliaferro indicated that since he represents the District and the Bank possible conflict of interest dictates that he should sustain from advising either party in the meeting. He was advised that he could remain during the discussion.

President Billy Jordan read a letter from Homer Tanner in regard to the adjudication process. A copy of the letter is attached hereto and made a part hereof.

Mr. Tom Ramsay and Mr. Joe Dan Coe, representing the Franklin National Bank requested that the Board consider having Mr. Daugherty remove the fence on the West side of the swimming pool at Cypress Springs Marina. They further requested the District's consideration of leasing approximately 0.17 acres of land which now lies between the fence and the swimming pool. MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to table the request and allow the Manager to proceed with further research concerning the matter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Jack Birdsong and Allen Stone requested permission from the Board to allow them (individually) to place work barges on the lake. One permit is available at this time. MOTION was made by Elwyn Carr and SECONDED by Kenneth Jagers, to issue the work barge permit to Jack Birdsong. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Further discussion on the matter resulted in a MOTION by Edson Reynolds, SECONDED by Kenneth Jagers, to allow the four (4) permittees to operate more than one type of barge under the permit, but with the understanding that only one barge per permit will be allowed on the lake at one time. Violation of this provision would serve as sufficient cause for termination of the permit altogether. Further, faulty workmanship could result in the District refusing to extend the permit at the end of the permit year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the following matters:

- A. Need for termite protection for the District office.
- B. Retaining wall for Mary King Park.
- C. Senior Citizens Discount request.
- D. Ski show sponsored by the Chamber of Commerce on Country Fair Day.
- E. Septic Systems.

The Board disapproved any type of discount for senior citizens on the camper sites, etc., the general feeling being that the District's fees are fair to everyone.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to approve the Chamber of Commerce ski show and to allow the Chamber of Commerce to set up concessions in the parks for that day only. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A resolution regarding septic systems was adopted and is attached hereto and made a part hereof.

The Manager was instructed to check into the matter of percolation tests requirements and report back to the Board.

Ron Barker met with the Board to request approval for a partial plat and a release of Lot Number 3.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve said plat and the execution of the release of lien. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10<sup>th</sup> day of June, 1985.

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