MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 4, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 4th day of November, 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 Cass Taliaferro; Ennis Christenberry; E. C. Withers; and Shirley Maples.

Vice President A. J. Laws 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.

MINUTES of October 14 were read and approved.

MOTION was made by Kenneth Jaggers, and SECONDED by Edson Reynolds, 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 October 31, 1985.

President Billy Jordan presided over the remainder of the meeting.

The Board reviewed a letter from Cass Taliaferro, regarding the Legal Services Agreement between Mr. Taliaferro and the District. MOTION was made by Kenneth Jaggers, and SECONDED by A. J. Laws, to approve revision of the agreement on the terms stated in the letter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the letter is attached hereto and made a part hereof.

Ennis Christenberry enlightened the Board on problems he had encountered while clearing Cypress Creek Park. He then presented a request that the name of the park be changed to "W. D. (Jack) Guthrie Park". MOTION was made by Kenneth Jaggers, and SECONDED by Elwyn Carr, to rename the park as requested, subject to permission from Mr. Guthrie. 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 Jaggers to approve the execution of Extensions of Lease Agreement to Jack Shirley and Charles Davis. 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.

Attorney Cass Taliaferro reported on the following:

1. Charles Wilson Amendment to Lease completed.
2. Double Diamond displaying interest in the marina right.
3. Daugherty has potential buyer for Cypress Springs Marina.
4. The District's hearing on the permit amendment has not been set by the Texas Water Commission as of this date.
5. Allegations presented by a Lessee determined unfounded.

Manager Withers reported on the following matters:

1. The Mary King Park project should be complete within approximately three (3) weeks.
2. Complaints regarding vegetation, pine beetles, and beavers.
3. A chemical should be available in February for eradicating the hydrilla.
4. 1986 Budget suggestions.
5. Rewiring needed in Walleye Park.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of December, 1985.

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