

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: October 14, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 14<sup>th</sup> day of October, 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:

A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
KENNETH JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following member absent: Billy M. Jordan.

Also present were Cass Taliaferro, Charles Wilson, Carey Wilson, E. C. Withers, and Shirley Maples.

The Secretary 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 E. C. Withers.

MINUTES of September 9, 1985, were read and approved.

Mr. Carr turned the Meeting over to A. J. Laws, Vice President.

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 September 30, 1985.

Mr. Charles Wilson and Mr. Carey Wilson requested a partial zoning change for South Shore and presented a plat of same for approval. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the plat and to approve the zoning change as requested, with the provision that Mr. Wilson pay the attorney's fees involved in amending the lease agreement. Mr. Wilson agreed to same. 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 Attorney reported on pending matters, including the amendment to the Water Permit and the Jack MacKay matter.

The Manager reported on the following:

1. Status of the retaining wall at Mary King Park.
2. Boat Motor Purchase cancelled because the District received a new lower unit at no charge.
3. Telephone Patch installed and working great.
4. Letter received from John Clarke of Texas Water Commission stating their approval of the new highway across the emergency spillway.

There being no further business, the meeting was adjourned.

MINUTES approved this the 4<sup>th</sup> day of November, 1985.

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