

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 9, 1985

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 9th day of September, 1985, the Board of Directors of the Franklin County Water District convened in Regular Session 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, Paul Lovier, Phillip Conner, Bob Wright, a reporter from the Winnsboro News, 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 Kenneth Jagggers.

MINUTES of August 12, 1985, 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.

Various matters concerning the amendment of the District's budget were discussed. MOTION was made by Kenneth Jagggers, and SECONDED by Elwyn Carr, to swap the Mercury boat motor for a new motor, and authorizing the Manager to make the decision on the best buy. 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 Edson Reynolds, to authorize the purchase of a telephone patch for the District vehicles. 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 approve an amended budget as proposed with the addition of the telephone patch and the new boat motor. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended budget is attached hereto and made a part hereof.

Manager Withers informed the Board that Mr. Bob Hayter is ill and was instructed to write Mr. Hayter on behalf of the Board of Directors.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to approve the execution of Extensions of Lease to Cecil Franzina and Bob Brothers. The President put the question and, after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO". A copy of each Extension is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to ratify action taken in executing a Release of Lien to Ron Barker. 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 is attached hereto and made a part hereof.

Manager Withers reported to the Board that all parties involved in the Farm Road matter have been contacted and everything is in order to proceed.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to purchase lights from the Chamber of Commerce for outlining the District's office in conjunction with the Chamber's project. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION setting the 1985 tax rate was adopted and is attached hereto and made a part hereof.

The attorney reported on pending matters including pending litigation.

Discussion was had concerning the check-in time for campers in Walleye Park Camper Sites. The general consensus of the Board is that the time remains set at 4: 00 P.M.

Manager Withers read a thank-you note from Ruth Burns on behalf of the Chamber of Commerce.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to deny the Loin's Club request to sell ice in the parks. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney noted for the record that Mr. Jack MacKay had been scheduled to meet with the Board at 2:00 P. M. in regard to a heliport pad permit. Adequate correspondence between the District and Mr. MacKay outlining the pending decision and its placement on the agenda. At 2:14 P. M., Mr. MacKay nor his representatives were present and the following action was taken by the Board. MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, not to renew Mr. MacKay's heliport pad permit and further, that the permit would not be renewed at a later day. 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 A. J. Laws, to notify Mr. MacKay that he has ten days to remove the unpermitted above-ground fuel tanks on his lot. If same is not removed within ten days, the District is to seek an injunction and have same removed as quickly as possible. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was had concerning the problem of hydrilla on Lake Cypress Springs and possible solutions which were being considered.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of October, 1985.

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