

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 13, 1986

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of January, 1986, 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 Mr. and Mrs. Louis Bradshaw; Mr. Dave Ettinger; Mr. Bruce Nilsson; Mrs. Louise Kemme; Mrs. Amy Willbern; Mr. Bill Ingram; Mr. Ron Barker; Mr. Bob Wright; Mrs. Kim Old; Mr. Gary Beavers; Mr. Cass Taliaferro; Phillip Conner; David Laine; E. C. Withers; and Shirley Maples.

The President 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 December 2, and December 9, 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 the 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 Edson Reynolds, and SECONDED by Elwyn Carr, to amend the 1985 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 final budget is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagggers to approve the 1986 Holiday Calendar allowing 2 days for Christmas instead of the three presented. The motion died for lack of a second.

MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve the holiday schedule as presented with the exception of Good Friday, which will not be allowed as a holiday. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: A. J. Laws, Billy Jordan, Elwyn Carr, and Edson Reynolds. NOES: Kenneth Jagggers. The President announced that the motion had carried. A copy of the holiday schedule will be attached hereto and made a part hereof.

Several homeowners from Hickory Hill Development and neighboring areas met with the Board to discuss a platted boat ramp for the Whispering Pine Development. Mr. Gary Beavers advised everyone present that he intends to install such a ramp, under the guidelines of the Water District sometime in the future, but he has no plans drafted at this time. Mr. Beavers offered to meet with the interested parties and get their input and approval of his plans prior to submitting same to the District for a permit. All areas in question concern the District as well as the individuals and all matters will be discussed with the Board at such time as Mr. Beavers does make application for a permit. The Board advised the homeowners that they would be notified of the permit application and consideration of same in order that they could be present for said meeting. The individuals then retired from the meeting.

The attorney reported on the following matters:

1. Lease Agreement with the City of Mount Vernon.
2. Texas Water Commission and results of his request for assistance in drafting the septic system resolution.
3. Hearing on permit amendment still pending.

The Manager reported on the following:

1. Hayter Engineering has begun work on the plat for said septic system resolution.
2. The hiring of a lake patrolman.
3. Construction of barbecue grills for the camper sites.
4. Dedication of W. D. Guthrie Park.

Mr. David Laine was introduced to the Board. The oath of office was administered by President Billy Jordan.

Dedication ceremonies for the W. D. Jack Guthrie Park were tentatively scheduled for February 22, 1986.

Mr. Bill Ingram presented a request to lease property adjacent to his leaseback on the west end on the lake. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the execution of a lease agreement with Mr. Ingram with a bonus price of \$600.00 per acre, \$60.00 per acre lease per annum, and zoning to Single Family Residential. 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 will be attached hereto and made a part hereof when executed.

Mr. Ingram was advised of the 3-year payment plan with interest set at 12% per annum.

Mr. Ingram and Mr. Kenneth Jagers retired from the meeting.

Mr. Ron Barker presented a plat of Northshore, Phase III for consideration. He advised the Board that he would have a complete plat of the development by the next meeting. MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve the plat as presented. The President put the question and the vote was as follows: AYES: A. J. Laws, Billy Jordan, and Edson Reynolds. NOES: Elwyn Carr. The President announced that the motion had carried.

Mr. Barker presented request for a change in financial arrangements in regard to his lease. He requested that the District consider releasing its first lien and take a second lien instead. MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to deny the request for a change in the financial arrangements. 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 approve the release of eleven (11) interior lots, without additional bonus being paid. Said eleven lots may be any of the lots shown on the plat of Phase III, excluding lots 37, 38, 39, 40, 41, 50, and 51. 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 10th day of February, 1986.

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