

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 7, 1986

THE STATE OF TEXAS  
  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 7<sup>th</sup> day of April, 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 Bill Elliston; Cass Taliaferro; 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 Billy Jordan.

A RESOLUTION was adopted declaring the results of the election. Said Resolution is attached hereto and made a part hereof.

Attorney Cass Taliaferro administered the oath of office to Billy M. Jordan and Kenneth Jagers.

President Billy Jordan turned the meeting over to Attorney Taliaferro for the election of officers. The officers elected by unanimous vote were as follows:

PRESIDENT	BILLY JORDAN
VICE PRESIDENT	A. J. LAWS
SECRETARY	ELWYN CARR

President Jordan resumed his chair as presiding officer for the remainder of the meeting.

MINUTES of March 10, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to ratify action taken in paying bills since the last meeting. 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 March 31, 1986.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to retain McGuire and McGuire to perform the 1986 audit report, for the contract amount of \$ 3,825.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

The Board authorized the attorney and manager to set out requisites for a sanitation contract and to advertise for bids for a 3-year contract. Bids are to be opened at the next meeting.

A RESOLUTION was adopted rezoning certain acreage to park area. The Resolution is attached hereto and made a part hereof.

Mr. Bill Elliston joined the meeting at this time and discussed with the Board the area that had been rezoned. He asked for permission for an adjacent owner to put a boathouse on the lake. The Board denied such request. Further discussion resulted in the possibility of the construction of a pier, but said pier would have to be designated a public facility. Mr. Elliston retired from the meeting.

Cass Taliaferro reported on the following items:

- A. Cypress Springs marina Lease.
- B. Permit Amendment.
- C. Septic System Setback.
- D. Texas Water Rights Seminar.

Manager Withers reported on the following items:

- A. Trip to Austin.
- B. Parks & Wildlife Grant Monies.
- C. Mary King Park.
- D. Walleye Park.
- E. Equipment Repairs.
- F. Hydrilla Control.

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to authorize the Manager to contact Hayter Engineering and if the estimated engineering were not prohibitive, to employ same for the W. D. Guthrie Park Project. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board approved suggestions items from the Manager concerning repairs, etc., of the equipment.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12<sup>th</sup> day of May, 1986.

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