

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 11, 1986

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of August, 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 Ronnie Moore, Cass Taliaferro, W. 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 Cass Taliaferro.

MINUTES of July 14, 1986, 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. 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 July 31, 1986.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to approve the execution of the U. S. G. S. Contract 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 contract will be attached hereto and made a part hereof.

RESOLVED, that upon MOTION duly made by Kenneth Jagers, and SECONDED by A. J. Laws, that Franklin County Water District dedicated to the public forever for use as roadways, the existing roadways in the South Park and East Park Developments of the Franklin County Water District, located in Franklin County, Texas, said roadways being more particularly described in plat maps records in Volume D, Page 183, and Volume E, Page 40, Plat Records of Franklin County, Texas, reference to which is made for all purpose, except, however, easements for public utilities are retained and there is reserved the right of ingress and egress in, along and over said roadways.

FURTHER RESOLVED, that the President and Secretary of the Board of Directors of Franklin County Water District execute such instruments as are necessary to effect this dedication. A copy of the same shall be attached to these Minutes. The President put the question and the vote was as follows: AYES: Billy Jordan, A. J. Laws, Elwyn Carr, Kenneth Jagers, and Edson Reynolds. NOES: NONE. The President announced that the Resolution had been adopted.

The Board convened in EXECUTIVE SESSION to discuss pending litigation, after which no action was taken.

Ronnie Moore presented a request for approval to use mechanical means for harvesting hydrilla on Lake Cypress Springs. MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve same subject to Mr. Moore acquiring State approval and that he obtain any permits that may be required by any governing entity having jurisdiction in the matter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Cass Taliaferro reported in the 2000-foot septic setback control.

Manager Withers reported on the following:

1. Correspondence: Deer Cove Homeowners, Texas Recreation & Park Society, East Texas Council of Governments, Letter to Editor and Response.
2. Sewage Testing Lab.
3. Agenda deadline.
4. Repair crew to check on the valve in the morning glory.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, that all parties desiring to appear before the Board must advise the office staff prior to noon on Wednesday before the Board meeting to be held on the following Monday in order to be placed on the agenda. After noon on Wednesday, they will be placed on the agenda for the following month. The District Manager at his discretion can determine if an emergency situation exists, and post appropriate notices. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Homer Tanner joined the meeting and discussed a proposal concerning the Cypress Basin Operating Agreement. He was asked to have Mr. Gooch attend the next Board meeting to explain in detail his proposal for the Board's consideration.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of September, 1986.

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