

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 8, 1986

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 8th day of December, 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 Don Orren, 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 Edson Reynolds.

MINUTES of November 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 November 30, 1986.

MOTION was made by Kenneth Jagers, and SECONDED by A. J. Laws, to re-affirm the gas exemption from gross receipts rentals for the marinas. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jagers, and SECONED by A. J. Laws, to approve extensions of Lease Agreements to Marshall Nelson and Virginia Booth. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

The Board convened in Executive Session to discuss pending litigation.

Upon reconvening, Manager Withers advised the Board that the final inspection had been made on the retaining wall at Mary King Park.

He further advised the Board of an article in the Mount Pleasant newspaper and of a letter from a camper. A copy of the letter is attached hereto and made a part hereof.

Don Orren discussed a proposal to build a mowing machine that could be used for mowing steep slopes, such as the back side of the dam. The Board voiced its approval of same, stating that the District might be interested in hiring Mr. Orren to mow our dam if the cost permitted.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of January, 1987.

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