

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 10, 1986

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of February, 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. Walter Sears Jr., Lillie Bush, 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 Elwyn Carr.

Minutes of January 13, 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, and to approve and made 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.

A RESOLUTION calling an election was adopted and is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to authorize the office personnel to accept petition on behalf on the Secretary. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by A. J. Laws, to hold a drawing for placement of names on the ballot at 10:00 A. M., Monday, March 3, 1986. 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 Jagggers, and SECONDED by A. J. Laws, to accept the dedication of the Cypress Creek Country Club Boat Ramp as a public boat ramp. The Manager is to get with the Manager of the Country Club for inspection purposes. The President put the question and, after full discussion and deliberation thereon, all members present voted, "AYE". NONE voted "NO".

Bids for the construction of rest room facilities in Walleye Park were opened as follows:

James Donham	\$ 8,820.00
Jack Barker	\$10,400.00
Richard Johnson	\$10,695.00
Daryl Haley	\$13,840.00

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to accept the bid submitted by James Donham. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

Cass Taliaferro reported on the following items:

- A. Hearing on the permit amendment has been set for March 25.
- B. Audit letter was completed for the 1985 audit.

The Manager presented a schedule of proposed rule changes, whereupon MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to adopt same. The President put the question and after full discussion

and deliberation thereon, all members present voted "AYE". NONE voted "NO". The list of changes is attached hereto and made a part hereof, by Resolution.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to allow barge permit holders to have two barges on the lake at the same time, but only one will be operated at a time; it being understood, that the second barge must be removed from the lake. Violation of the rule will be grounds for terminating the barge permit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported as follows:

- A. The barbecue grills are completed and almost all installed.
- B. The Septic System set-back play should be completed within the week.
- C. In regard to the Ingram lease, we are still waiting on the survey completion.

Ron Barker had requested a lease on property extending from Fairway Shore and west, comprising approximately 30 acres. Action on this matter was tabled, pending further inspection by the Manager.

Mr. Walter Sears Jr., met with the Board to clarify the status of the existing old road across the Mary Majors property, west of Farm Road 115.

There being no further business, the meeting was adjourned.

MINUTES approved this the 17th day of March, 1986.

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