

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: July 14, 1986

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14<sup>th</sup> day of July, 1986, the Board of Directors of the Franklin County Water District convened on 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 JORDAN	PRESIDENT
A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
EDSON REYNOLDS	DIRECTOR

and with the following members absent: Kenneth Jagers.

Also present were B. G. Barbee, Bill Youngs, F. C. Boles, Reeves Hayter, Charles Wilson, Ron Barker, Phillip Conner, 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 June 9, 1986, 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 June 30, 1986.

Mr. Barbee and Mr. Young requested the Board to rezone South Park Addition to restrict the installation of mobile homes. The Attorney reviewed the lease agreements and advised the Board that the present zoning was a covenant on the lease agreement itself and could not be changes unless each individual lease in South Park agreed to a rezoning. Mr. Barbee was advised that if he could obtain written approval from all the lessees, the Board would reconsider his request.

Reeves Hayter of Hayter Engineering was present for a public hearing and the presentation of an application for grant monies for the construction of W. D. "Jack" Guthrie Park. Attending the hearing were Billy Jordan, Elwyn Carr, Edson Reynolds, A. J. Laws, Cass Taliaferro, E. C. Withers, Shirley Maples, Phillip Conner, and F. C. Boles. MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to adopt a resolution to apply for a Federal and/or State grant for the construction of W. D. "Jack" Guthrie Park. The President put the question and, after full discussion and deliberation all members present voted "AYE". NONE voted "NO". A copy of the Resolution is attached hereto and made a part hereof.

Mr. Charles Wilson presented a plat of Phase II, of South Shore addition. MOTION was made by Edson Reynolds, and SECONDED by A. J. Laws, to approve the plat contingent upon all lots being staked within thirty days and the houses which are already on three of the lots being located on the plat. 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 Elwyn Carr, to approve the execution of Release of Lien on Lots 52, 53, 54, & 55 of Northshore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session to discuss pending litigation and a contract negotiation.

Following the session, the attorney reported as follows:

- A. Contract registrations on the water contract is officially completed.
- B. An article in the Mount Pleasant paper concerning hydrilla.
- C. Corp of Engineers has stated that they will not be interest in building any more lakes until 2030.

- D. A letter from Robert Harper concerning the hydrilla.
- E. The transfer of the monies in the Reward Fund.
- F. Inspection fees.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr to charge a fee of \$15.00 per trip for any additional inspections made concerning septic systems. The Permit fees provide for three inspections. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager advised the Board of the need for a full-time inspector. He was instructed to include the position in his budget for 1987, and the annual septic system inspections.

There was a short discussion about the meeting on hydrilla which had been held in the District courtroom.

Ron Barker presented a revised plat of Phase VI of Northshore Addition. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the revised plat contingent upon the following: (1) Ron Barker acquiring the ownership of the 2.190 acre Major tract; (2) showing the waterfront footage on the plat map; (3) Ron Barker providing the District with written consent by the lessees for changing the lot dimensions; (4) a deed for the 2.190 acre tract from Ron Barker to the District; (5) a lease from the District to Ron Barker on the 2.190 acre tract providing for an annual lease payment to the District in the amount of \$60.00 per acre; and (6) if the deed and lease route is used it will not be necessary (a) to amend the Northshore covenants; (b) to show the 2.190 acre tract on the plat and (c) it will not be necessary for Ron Barker and the District to enter into an agreement for the District rules and regulations to apply because the 2.190 acre tract would automatically come under the District's jurisdiction and rules and regulations. 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 11<sup>th</sup> day of August, 1986.

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