

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 17, 1986

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 17th day of March, 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 Jim Solomon; Ron Barker; Tex Jones; Debbie McGuire; 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.

Debbie McGuire, auditor with the firm of McGuire and McGuire, presented the District's 1985 Audit Report.

President Billy Jordan presented a small gift to the Manager from the District and the auditing firm.

MINUTES of February 10, 1986, were read and approved.

MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, to approve the audit report as presented. 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 ratify action taken in paying bills since the last meeting, and to approve and make 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.

The Board reviewed Budget Comparisons for the period ending February 28, 1986.

Mr. Jim Solomon, representing Mount Vernon Insurance Agency, explained to the Board that the District will be unable to get the \$5,000,000.00 liability coverage previously approved by the Board. Due to various aspects of the insurance industry, liability such as this for corporations is extremely difficult to obtain.

Attorney Cass Taliaferro reported that the hearing for the permit amendment is coming up shortly and the District is preparing diligently.

Manager Withers reported on the following matters:

1. Hydrilla Control.
2. Park Rule Books.
3. Mary King Park Project.
4. State Grant Money available for Park Development.

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to appropriate \$30,000.00 for purchase of chemicals for hydrilla control. 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 a proposed lease and for consideration of a financial report presented as required by Board policy for a proposed sale of Cypress Springs Marina.

Following the session, Mr. Tom Burton and Mr. Frank Daugherty further discussed the matter with the District and a proposed lease for the property rather than the usual assignment consent. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the new lease subject to certain matters relating thereto being worked out and approved by the Manager and the attorney. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

Ron Barker discussed the proposed lease of property on the south side of the lake. MOTION was made by A. J. Laws, and SECONDED by Elwyn Carr, to hold the property pending further research on park area by the Manager. The matter of access was discussed. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: "AYES": A. J. Laws, Elwyn Carr, Kenneth Jagers, and Billy Jordan. "NOES": None. Edson Reynolds abstained.

Further discussion was had on the matter, after which the President opened the floor for a new motion if any member had changed his mind in the matter. No motion was made. The President announced that the original motion passed and held.

There being no further business, the meeting was adjourned.

MINUTES approved this the 7th day of April, 1986.

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