

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of November, 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:

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|-----------------|----------------|
| 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. Bob Bounds and his assistant, 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 E. C. Withers.

MINUTES of October 13 were read and approved.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to ratify the 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 October 31, 1986.

The Manager reported on the following matters:

- A. Vegetation Control
- B. District Parks in general.
- C. A proposed water supply study.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to table the matter of the water supply study. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Bob Bounds further discussed the vegetation control and the District's plan for same. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to authorize the Manager and the attorney to draft a letter and release for presentation to lessees inviting them to take part in the treatment program for a cost of \$200.00 per lot. 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 8th day of December, 1986.

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