

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 13, 1986

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of October, 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 present: None.

Also present were Cass Taliaferro, Gary Rodgers, Phillip Conner, 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 Kenneth Jagggers.

The Board convened in Executive Session to discuss pending litigation. Following the Executive Session, MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, that the previous action taken by the Board in September (page 30 and 31 of Minute Book Number 18) be rescinded because of the failure on Ron Barker to sign the settlement agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MINUTES of September 8 were read and approved as amended.

MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, 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 September 30, 1986.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to approve the 1987 Budget as presented. The President put the question and, after full discussion and deliberation thereon, all members presented voted "AYE". NONE voted "NO". The Budget is attached hereto and made a part hereof.

Mr. Rodgers informed the Board that he was present to determine what the Board intended to do next year in regard to the hydrilla problem. Manager Withers related to Mr. Rodgers what had been done by the District and what its intentions are for the upcoming years.

The Board was presented with a letter from Ron Barker. A copy of said letter is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagggers, and SECONDED by A. J. Laws, to adopt the new fee schedule as presented and that same be effective January 1, 1987. The President put the question, and after full discussion and deliberation thereon, all members presented voted "AYE". NONE voted "NO". A copy of the schedule is attached hereto and made a part hereof.

Attorney Cass Taliaferro reported that the Texas Water Commission has approved the septic system setback and the paperwork is being processed to put it into effect.

Manager Withers informed the Board of the Dam Repairs and an upcoming meeting with Texas Parks and Wildlife in regard to Guthrie Park.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagggers, to set a new policy of 55¢ for the first page and 15¢ each additional page of copies made by the office personnel on request. 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 10th day of November, 1986.

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