

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 6, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 6th day of April, 1987, 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
ELWYN CARR	VICE PRESIDENT
KENNETH JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: None.

Also present were John Rainey, Floyd Fowler, O. C. Rupe, A. J. Laws, Judge Wayne Foster, Ennis Christenberry, Bruce Davis, Ruth Burns, Lillie Bush, E. C. Withers, Cass Taliaferro, 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.

The Board canvassed the election returns and adopted a Resolution declaring the results of the election. Said Resolution is attached hereto and made a part hereof.

The Oath of Office was administered to Elwyn Carr, Edson Reynolds and O. R. Henry by Cass Taliaferro.

President Jordan turned the meeting over to Cass Taliaferro for the election of officers. Officers elected were:

PRESIDENT	ELWYN CARR
VICE PRESIDENT	KENNETH JAGGERS
SECRETARY	EDON REYNOLDS.

With President Elwyn Carr presiding, MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to amend for clarification Article VI. C. 6. of the Rules and Regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment is attached hereto and made a part hereof.

MINUTES of March 9, 1987, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, 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 are attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the execution of an Extension of Lease on lot 102, Phase 4 of Northshore to Marshall Nelson. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to approve Floyd Fowler's request for a work barge permit, contingent on an inspection and proof of insurance. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Judge Wayne Foster, Ennis Christenberry, and Bruce Davis advised the Board of the County's need for a new ambulance. The Commissioners' Court will discuss the matter and make a decision at its meeting on April 13.

MOTION was made by Billy Jordan to commit \$15,000.00 for the ambulance. The motion died for lack of a second.

A special meeting was called for Wednesday, April 15, for further discussion following the Commissioners' Court meeting.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the 1986 Audit Report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Ruth Burns presented a request from the Chamber of Commerce that the District assist in the revamping of the signs on the Interstate. Cost of revamping will be \$6800.00, \$2267.00 of which the City as agreed to pay.

MOTION was made by Kenneth Jagers to appropriate \$4000.00 for the signs. After further discussion, the MOTION was amended to appropriate \$4500.00 for said signs. The Motion was SECONDED by Edson Reynolds. The vote being called for the vote was as follows: AYES: Edson Reynolds, Kenneth Jagers, Elwyn Carr, and O. R. Henry. NOES: Billy Jordan. Mr. Jordan asked that the record show that he did not oppose the revamping of the signs, he did not agree with the amount. The President declared that the motion had carried.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to grant a waiver for the latter part of April (one time only) to Vic Hunter of the 50 boat limit allowed to participate in any fishing tournament on Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Mr. Hunter agrees that if more than 50 boats participate, next year the tournament will be split between Lake Cypress Springs and other area lakes.

Attorney Taliaferro reported on the following:

- A. Approval was granted for the changing of the polling place
- B. Tim Brown has stated that, in his opinion, it may not be easy to get the Water Commission's approval on the matter being discussed with North East Texas Municipal Water District.

The Manager reported on the following:

- A. Guthrie Park; and
- B. Correspondence received in regard to researching the insurance program.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to enter into a Contract with Hayter Engineering for the construction of W. D. "Jack" Guthrie Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to contribute \$3,000.00 to TWAC to assist in the researching of more economical insurance for water districts. 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 11th day of May, 1987.

Elwyn Carr, President
Kenneth Jagers, Vice President
Edson Reynolds, Secretary
Billy M. Jordan, Director
O.R. Henry, Director