

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 11, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 11<sup>th</sup> day of August, 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:

ELWYN CARR	PRESIDENT
KENNETH JAGGERS	VICE PRESIDENT
EDSON REYNOLDS	SECRETARY
BILLY M. JORDAN	DIRECTOR

and with the following members absent: O.R. Henry.

Also present were John Rainey, Lillie Bush, Phillip Conner, Cass Taliaferro, Keith Drummond, 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.

MOTION was made by Billy Jordan, 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 is attached hereto and made a part hereof.

The Board reviewed budget comparisons for the period ending July 31, 1987, and a list of the District's investments.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to amend the District's rules and regulations as proposed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendments are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to approve the execution of the U. S. G. S. Contract for 1987-88. 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 is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to formally adopt the policies and code of ethics as proposed, making same effective immediately, and to submit a copy of same to the State. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the policies and code of ethics is attached hereto and made a part hereof.

Manager Withers reported that the State had approved the District's submitting a plan of the roads in W. D. "Jack" Guthrie Park separately for approval, and submit the remainder of the plans at a later date. Mr. Withers recommended, however, that, due to the time of the year, the District wait and submit all the plans at one time.

The Board convened in Executive Session to discuss threatened litigation.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to rescind action that was taken in the July meeting in regard to Jack MacKay. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to deny the application for a permit for Kenneth Hooks to operate a 28 foot party barge on Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION adopting the 1987 tax rate and matters relating thereto was approved. Said resolution is attached hereto and made a part hereof.

Attorney Cass Taliaferro reported that he and Manager Withers had made an inspection of the D. F. Rhoades pier and reported wash area near the boat ramp. He advised the Board that Mr. Rhoades is past due on the pier permit fee and another fee will be due on October 1, 1987. He suggested that steps should be taken to have the pier repaired or removed and to have all fees paid up to date. Manager Withers advised the Board that the staff would proceed with the matter.

The Manager reported on the following matters:

1. A letter from Gordon Graning regarding the good results from the hydrilla treatment;
2. A letter from John Latta regarding the law enforcement and the good job that they are doing;
3. A memo from Patrolman Conner regarding a camper violation of the District's regulations; and
4. An update on the Winnsboro water situation.

Mr. Ron Barker was scheduled to meet with the Board to present a request to operate his 33-foot Chris Craft boat on Lake Cypress Springs. Telephone contact was made with Mrs. Barker who stated that Mr. Barker would not be attending the meeting.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of September, 1987.

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