

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 14, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 14th day of December, 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
O. R. HENRY	DIRECTOR

and with the following members absent: None.

Also present were Tom Ramsay, Cass Taliaferro, 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.

Minutes of November 9 were read and approved.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, 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.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to exempt the sale of gasoline from the gross receipts rental due from the marinas for 1988. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve the execution of an Affidavit of Termination of Leasehold Interest on behalf on Gloria Hollingsworth, who no longer wished to lease same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Affidavit is attached hereto and made a part hereof.

Discussion was held concerning five (5) lots on which the District has regained the leasehold estate. The Manager was authorized to have the lots appraised and put the lots up for bid.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to write D. F. Rhoades and advise him that he must pay the outstanding pier permit fee and repair the pier, or remove the pier within thirty (30)

days. If the matter is not cleared within thirty (30) days, the District is to file suit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Tom Ramsay met to discuss 2.776 acres of leaseback property that had been turned back to the District. No action was taken.

Attorney Taliaferro reported on the following:

1. Milton Kelley is delaying executing a water purchase contract with the District due to a pending proposed sale of his system to South Franklin Water Supply Corporation.
2. Cass is moving his office to Longview, but wishes to continue serving the Water District.

After a brief discussion, without Mr. Taliaferro present, the Board advised Mr. Taliaferro that the District would like to continue working with him and hoped that the situation would work out for everyone concerned.

Manager Withers reported on the following:

1. TWCA insurance program
2. Certificate of Deposits have increased \$8,500 over December 31, 1986
3. Boat Engine blew up. Factory is replacing at a cost of \$1700.00 to the District
4. Guthrie Park plans, bid documents, etc. are being reviewed on December 16, and sent to the State for approval.

The Manager was authorized to proceed with advertising for bids on the Guthrie Park construction as soon as approval is received from the State.

There being no further business, the meeting was adjourned.

MINUTES approved this 11th day of January, 1988.

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