

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 9, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 9th day of February, 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
A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
KENNETH JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: None.

Also present were Cass Taliaferro, E. C. Withers, Homer Tanner, Bob Gooch, and Shirley Maples.

The Vice 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.

The MINUTES OF January 12 and January 26 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to ratify action taken in paying bills since the last meeting. The Vice 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.

A RESOLUTION calling an Election was adopted and is attached hereto and made a part hereof.

Wages for the judges and clerks were set at \$52.00 and \$48.00 respectively.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the execution of an Employment Contract with E. C. Withers as presented. The Vice President put the question and, after full discussion and consideration thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

Discussion was had concerning a proposed location for a county barn southeast of the dam. The manager was instructed to check into the matter and also to contact Titus County Fresh Water Supply District.

President Billy Jordan joined the meeting and took his position as Presiding Officer.

The Board convened in Executive Session for Personnel Evaluation and Possible Salary Adjustments. Following the session, MOTION was made by A. J. Laws, and SECONDED by Edson Reynolds, to give Shirley Maples and Gary Marrs \$50.00 per month increase in salary effective February 16, 1987. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Homer Tanner and Mr. Bob Gooch, representing Northeast Texas Municipal Water District explained to the Board of a possibility of the District gaining 2000 acre feet of water available for sale should an agreement be reached in modifying the Cypress Basin Operating Agreement. The Board tabled the matter pending further investigation.

Manager Withers reported on the following items:

1. Guthrie Park status
2. Insurance coverage
3. Camper Sites in Walleye Park

Attorney Taliaferro reported that the District's Resolution concerning changing the polling place had been submitted on time. We should have answer before the deadline.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of March, 1987.

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