

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 13, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 13th day of July, 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 Reeves Hayter and David Falls of Hayter Engineering; Justice of Peace Paul Lovier; 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 June 8 were read and approved as amended.

MOTION was made by Edson Reynolds, 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.

Discussion was held concerning the need for amending the rules and regulations, whereupon, the staff was instructed to proceed with drafting the proposed changes in regard to restricting livestock on District property.

Mr. Reeves Hayter and Mr. David Falls presented a preliminary plat proposal for W. D. "JACK" GUTHRIE PARK. MOTION was made by Billy Jordan, and SECONDED by Kenneth Jaggars, to approve the concept and authorize Hayter Engineering to proceed with drawing up the plans for presentation to the State. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion being resumed concerning the amending of certain rules and regulations, MOTION was made by Billy Jordan, and SECONDED by Kenneth Jaggars, to amend the rules to specify that a permit would be required to camp in all District owned parks. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to amend the District's rules to classify jet skis and wet bikes as motor boats to coincide with the State's classification and to delete the age limit on boat operation. 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 Kenneth Jagers to amend the rules to state that the water permit fee would be \$25.00 per year or any portion thereof. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve execution of Extensions of Lease Agreement to David Letsky and Marshall Nelson. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

Attorney Taliaferro reported on the following:

1. The Attorney General still has not submitted a ruling in regard to the cooperative purchase of an ambulance.
2. The legislation being proposed which will require the District to adopt a written code of ethics.
3. The issue of sand being dumped into the lake by Jack MacKay, which was before the Board several years ago. Mr. MacKay's boathouse is not usable and the retaining wall was never built.

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to require Mr. MacKay to dredge the cove 25 feet wide and 5 feet deep to the end of the cove; to require him to build the retaining wall already permitted by the District, as well as at the beach area; to advise him that he is not to haul in any more sand; and to allow him thirty days to start dredging and require that the dredging be completed within sixty days. 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 Edson Reynolds, to amend the capital outlay budget to include \$50,000.00 for 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".

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to place a \$400 ad in the East Texas Vacation Guide. The President the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers read a letter of thanks from the Franklin County Chamber of Commerce for the District's assistance in revamping the billboards on the Interstate.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of September, 1987.

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