

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 8, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 8th day of June, 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 Ron Barker; Judge Wayne Foster; Tom Pendergast; Phillip Conner; 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 Elwyn Carr.

MINUTES of May 11, 1987, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, 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 Kenneth Jaggars, and SECONDED by O.R. Henry, to approve the execution of Extensions of Lease to Stropes and Lantrip and to ratify action taken in executing an Extension of Lease to Mulchin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each Extension is attached hereto and made a part hereof.

Ron Barker met with the Board for the purpose of discussing (1) moving a house onto Northshore Property, (2) a boat permit, and (3) lake tours with boat.

Mr. Barker presented a request to move a portion of his home to the Northshore Development to be renovated for an office. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, to approve the installation for an office and to grant Mr. Barker 30 days to renovate same. Manager Withers is to make an inspection upon completion. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held concerning Mr. Barker's request for a boat permit for the 33 foot Chris Craft boat. Lake Patrolman Phillip Conner reported that, since he had not been advised as to whether Mr. Barker was applying for a permit to operate his 33-foot boat on the lake or just to renew the permit for use of the boat as an office, his inspection was two-fold. Conner read a memo which he prepared in conjunction with his inspection of the boat. Said memo is attached hereto and made a part hereof. As shown by his memo, he recommended that the boat be re-permitted for use as an office but that a permit to operate the boat on Lake Cypress Springs be denied. Mr. Barker advised the Board that he would like to have a permit to keep the boat on the lake as an office. Whereupon, MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to extend Barker's permit for use of the boat as an office only for one year, with the condition that the boat may not be operated on the lake. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Taliaferro requested that the record show that the Board's decision was made after review by the Board of (1) Statement of Facts acquired during the lawsuit, (2) Transcript of prior meetings at which said permit had been discussed, (3) pictures taken from inside the boat, (4) a copy of a section of the Texas Water Safety Act in regard to ventilation requirements (copy attached), and (5) the inspection report submitted by Phillip Conner.

Judge Wayne Foster discussed a need for the County Tax Assessor-Collector to raise commissions for tax collections from $\frac{3}{4}$ of one percent to one per cent, effective for collection of 1987 taxes. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, that the commission be raised to one per cent for tax collections beginning with the 1987 taxes. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers presented the Appraisal District's 1987-88 proposed budget. MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve the budget as submitted. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the budget is attached hereto and made a part hereof.

Attorney Taliaferro reported on the following:

1. We are still waiting for the Attorney General's opinion regarding the purchase of the ambulance.
2. He has been advised that the insurance company is cutting a check for the reimbursement of the expenses incurred by the Barker suit.
3. South Franklin Water Supply Corporation decided against acquiring the license to install a water line.
4. Barker has not paid the expense involved in the lawsuit as provided by the court ruling.

Manager Withers reported on the following:

1. Engineering work has begun on the W. D. Jack Guthrie Park, and
2. Diving training being acquired by District personnel.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 13th day of July, 1987.

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