

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 9th day of March, 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.

A. J. LAWS	VICE PRESIDENT
ELWYN CARR	SECRETARY
KENNETH JAGGERS	DIRECTOR
EDSON REYNOLDS	DIRECTOR

and with the following members absent: Billy M. Jordan.

Also present were John Rainey, of the Winnsboro News; Debbie McGuire and Kerry Franklin with McGuire & McGuire; Cass Taliaferro; E. C. Withers; 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 Cass Taliaferro.

Debbie McGuire presented the 1986 audit report.

The MINUTES of February 9 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, 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.

The Manager reported on the following matters:

1. Guthrie Park
2. Walleye Park
3. Requested from the tax collector that unidentifiable property be dropped from the tax rolls.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the deletion of the unidentifiable property from the tax rolls. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session to discuss pending litigation, after which no action was taken.

The attorney advised the Board that contact with the elections personnel indicates that the polling place change will be approved.

There being no further business, the meeting was adjourned.

MINUTES approved this the 6th day of April, 1987.

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