

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 12, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 12th day of October, 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
O. R. HENRY	DIRECTOR

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

Also present were John Rainey; Cass Taliaferro; a representative from Price Ford Sales; 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.

MOTION was made by Kenneth Jagggers, and SECONDED by O. R. Henry, to close acceptance of bids on the two patrol vehicles. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Invocation was given by O. R. Henry.

MINUTES OF September 14 were read and approved.

MOTION was made by Kenneth Jagggers, 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,

The President opened the bids as follows:

Teague Motors	Two Blazers	\$25,739.14 w/t
Price Ford	Two Broncos	\$27,545.92 w/t
A. w/t of '84		\$14,022.96
b. w/t of '85		\$13,522.96
Burgdorf	Two Ram Chargers	\$22,482.18 w/t

MOTION was made by Kenneth Jagggers, and SECONDED by O. R. Henry, to accept the bid from Burgdorf Motors. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A request was presented on behalf of Cypress Springs Marina for paying their lease payments on a quarterly basis. This would allow them to pay the gross receipts rental on a quarterly basis and not make the initial base rental payment in advance as required by the lease. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to deny Cypress Springs Marina's request. 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 Kenneth Jagers, to approve the execution of extensions of lease to Bob Brothers and Jerry Madonna. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each are attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to amend the 1987 Budget as proposed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended budget is attached hereto and made a part hereof.

Attorney Cass Taliaferro reported to the Board that Mr. Flanders had sold his oversized barge and had purchased one that has been permitted.

Manager Withers reported on the progress of Guthrie Park.

There being no further business, the meeting was adjourned.

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

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