

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 15, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 15<sup>th</sup> day of April, 1987, the Board of Directors of the Franklin County Water District convened in CALLED 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 County Commissioner Bill Ingram; County Commissioner Bobby Elbert; County Commissioner Jearl Cooper; Hospital Administrator Bruce Davis; County Judge Wayne Foster; Attorney Cass Taliaferro; Water District Manager 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 Billy Jordan.

The meeting having been called for the purpose of discussing the cooperative purchase of an ambulance, Mr. Bruce Davis outlined the County's vehicle selection and matters relating thereto.

Attorney Cass Taliaferro reported to the Board that there was a gray area and he felt that the transaction could be contested as to legality. MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to table the matter to allow time for the District's attorney to get a legality ruling from the Attorney General's office. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of May, 1987.

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