

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 12th day of January, 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:

| | |
|-----------------|----------------|
| BILLY M. JORDAN | PRESIDENT |
| A. J. LAWS | VICE PRESIDENT |
| ELWYN CARR | SECRETARY |
| KENNETH JAGGERS | DIRECTOR |
| EDSON REYNOLDS | DIRECTOR |

and with the following members absent: None.

Also present were Cass Taliaferro, John Mason, E. C. Withers, Lynn Swanner, Bill Ingram, 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 Cass Taliaferro.

MOTION was made by Kenneth Jagger, and SECONDED by Elwyn Carr, to close the bids on Sonar. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The President opened the bids as follows:

| | |
|--------------------------------|--------------------|
| James Donham | \$ 493.00 per drum |
| Estes Chemical (Paris) | \$ 425.60 per drum |
| Estes Chemical (Waco) | \$ 425.60 per drum |
| Chemical & Turf | \$ 387.74 per drum |
| Helena Chemical | \$ 429.20 per drum |
| Estes Chemical (Wichita Falls) | \$ 439.90 per drum |

MOTION was made by Kenneth Jagers, and SECONDED by Elwyn Carr, to accept the low bid from Chemical & Turf for \$ 387.74 per drum. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each bid is attached hereto and made a part hereof.

The MINUTES of December 8, 1986, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds 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.

Manager Withers reported to the Board that the District had had an increase of investments of \$98,000.00 over December 31, 1985.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to amend the 1986 as presented. 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.

Bill Ingram and Lynn Swanner presented a proposed plat of Blair Creek Cove Estates. MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to approve the plat contingent on a change being made to show the parking area for the boat ramp. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported to the Board that the District had been notified that its request for \$140,000.00 grant for W. D. Jack Guthrie Park had been approved by the State. Paper work is being processed.

A RESOLUTION to exempt the Housing Authority from payment of taxes was adopted and is attached hereto and made a part hereof, provided however, that all other taxing authorities approve same.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the execution of Release of Lien on lots 46, III; 57, III; 56, III; 58, III; and 102, IV of the Northshore Development. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each release is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Kenneth Jagers, to approve the Affidavit of Termination requested by Dennis Moore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Termination is attached hereto and made a part hereof.

Attorney Taliaferro requested that the Board convene in Executive Session to discuss pending litigation, after which no action was taken.

The Manager reported on the following items:

1. Insurances which will not be renewed;
2. Texas Water Development Board reconciliation;
3. Correspondence:
 - A. Letter and check for \$400.00 from the Irving Bass Club for the District's restocking program.
 - B. Letter from Bruce Davis.
 - C. Letter printed in the Winnsboro newspaper.
4. \$ 15,500.00 was received from individuals wishing to participate in the hydrilla program;
5. Proposed holiday calendar for the District.

MOTION was made by A. J. Laws, and SECONDED by Kenneth Jagers, to approve the holiday calendar 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 calendar is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

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

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