

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 11, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 11th day of May, 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 A. J. Laws, Tommy Joyner, Ron Jennings, Ron Barker, Cass Taliaferro, E. C. Withers, Phillip Conner, 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 Kenneth Jaggars.

President Elwyn Carr presented Mr. A. L. Laws a plaque of appreciation for his years of service to the District.

MINUTES OF April 6 and 15 were approved as amended.

MOTION was made by Kenneth Jaggars, 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.

Mr. Ron Jennings presented a plat for consideration. MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to approve the plat as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Tommy Joyner presented a request from South Franklin Water Supply Corporation for a license to install a waterline in the utility easement owned by the District across the Fuller land. MOTION was made by Billy Jordan, and SECONDED by Kenneth Jaggars, to approve a license for South Franklin Water Supply with the provision that the District be indemnified for any damages. 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 Edson Reynolds, to re-affirm the First National Bank and Franklin National Bank as the District's Depositories. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the execution of a release of lien on lot 196, Phase VI-A of Northshore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, to ratify action taken in executing releases on the following: Northshore 36, III; 37, III; 42B, III; 40, III; 39, III; 42A, III; 19, II; 18, II; 20, II; 21, II; 74, V; 189, VI; 194, VI; 190, VI; 195, VI; 196, VI; 197, VI; and 7, VI. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the releases are attached hereto and made a part hereof.

Cass Taliaferro reported on the following:

1. Attorney General ruling request has been submitted.
2. A claim has been submitted to the insurance company for the Barker suit costs.
3. Ron Barker was notified that he was delinquent in payment of the amounts due to the District.

Manager Withers reported on the following:

1. Budget Comparison for period ending April 30.
2. The need for an additional patrolman.
3. Request for permission to hold the AquaFest at Walleye Park.
4. To allow concessions under the supervision of the Chamber of Commerce.
5. The W. D. Jack Guthrie Park Contract has been signed and returned to the State.
6. Letter from the El Dorado Homeowners Association which had been published in the newspapers.
7. Letter submitted to the Board of consideration in answer of the above stated letter.
8. Thank you note from Ruth Burns, Chamber of Commerce, for the cooperation of the District and revamping the signs on the Interstate.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve another Lake Patrolman position for the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to permit the AquaFest to be held in Walleye Park again this year. 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 Edson Reynolds, to allow concessions in Walleye Park for the AquaFest only, under the supervision of the Chamber of Commerce, for 1987. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The proposed answer to the El Dorado Homeowners letter was approved and signed by all the Board members.

The President declared a recess while waiting for Mr. Barker to arrive. Kenneth Jagers retired from the meeting.

When the meeting was reconvened, Mr. Barker presented a request that the Board defer his 1987 lease payment until April 26, 1988. After due consideration, the Board agreed that to defer a lease payment

would be detrimental to the collection procedures set out by the Board in its collection policies. However, MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to allow Mr. Barker to apply a portion of the bonus payment already paid to the outstanding lease payment. The bonus payment would then be deferred. Under the Board's previous agreement, ten lots could be released when the annual lease payment was made. With the reclassification of payment and deferral of the bonus payment, no waterfront lots can be released unless an \$8,000 bonus payment is made to the District. Mr. Barker agreed to said terms and the President put the question. 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 8th day of June, 1987.

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