

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: September 14, 1987

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 14<sup>th</sup> day of September, 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

and with the following members absent: O. R. Henry.

Also present were Walt Sears, Jr.; P. D. Flanders; Gordon Graning; Cass Taliaferro; Phillip Conner; E. C. Withers; Shirley Maples; and Lillie Bush.

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.

MINUTES of July 13 and August 11 were read and approved.

Mr. P. D. Flanders and his attorney, Walt Sears, Jr. presented a request for a permit to allow Mr. Flanders to operate his 28 foot pontoon boat on Lake Cypress Springs. The boat, unpermitted, was placed on the lake approximately two years ago. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to deny Mr. Flanders 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 Edson Reynolds, and SECONDED by Kenneth Jagggers, 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 Board reviewed a request from Mr. John Vickers to place a 50 foot pier adjacent to his lot in King's Country. MOTION was made by Kenneth Jagggers, and SECONDED by Billy Jordan, to deny Mr. Vickers' 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 Edson Reynolds, and SECONDED by Billy Jordan, to approve a plat of Northshore Phase VII, subject to the following: As to lots number 9, 70, and 72, no residence or septic system will be permitted until such time as said lots may accommodate a septic system as specified by the District's rules and

regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDE by Kenneth Jagers, to approve the execution of a release of lien to Ron Barker on lot 195, Phase 6A, Northshore. 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 approve the execution of an Extension of Lease to Jerry Madonna for lots 22 and 81, Northshore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Taliaferro reported on the Attorney General's opinion on the purchase of the ambulance and on the Texas Water Commission "housecleaning".

Manager Withers reported on the following;

- A. Advertising for bids for the purchase of two lake patrol vehicles;
- B. KWNS request for a sponsor of big bass of the hour;
- C. The District status report was completed and mailed;
- D. A need for updating the District's computer system.

The Manager was authorized to advertise for bids for the purchase of two new vehicles.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the \$200.00 expenditure for KWNS for the big bass of the hour advertising. 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 authorize the Manager to update the District's computer system, cost estimated to be between \$6,750 and \$7,750. 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 approve this the 12<sup>th</sup> day of October, 1987.

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