

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 11, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of April 1988, 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 Eddie Turner; Lillie Bush; 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 Elwyn Carr.

MINUTES of March 14 and March 28 were read and approved.

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 President recognized Eddie Turner who was not on the agenda. Mr. Turner advised the Board that the Masonic Lodge Building next door is for sale and would like for the Board to consider purchase of same. He was advised that the matter would be brought up at the next meeting.

A RESOLUTION concerning amending the Employee Retirement Plan was adopted and is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the blanket bond for the District's directors and employees. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bond is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to amend the 1988 Budget 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 amended budget is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagggers, to approve the concept of the Double Diamond proposal concerning the septic systems for lots 92H and 92I, Block 13, Section 3, of Tall Tree, contingent upon the appropriate permits, easements, etc. and subject to the rezoning of certain properties in Tall Tree. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the proposal is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagggers, and SECONDED by Billy Jordan, to approve the execution of a Release of Lien on lots 195, 196, & 197, Phase VI, 195, 196, & 197, Phase VIA, and C. A. & 23 of Phase 2 of Northshore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the release are attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to approve the execution of Extensions of Lease Agreement to C. M. Storey (Lots 11 & 12, II of Pine Haven Estates) and W. L. Holder (Lot 30, Block 36, Section 4 of Kings Country.) The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the extensions are attached hereto and made a part hereof.

The Manager reported on the following items:

1. A change in health insurance for employees.
2. Starting salaries and wages for part-time and full-time employees.
3. Approval has been received from Texas Parks and Wildlife on W. D. Jack Guthrie Park.
4. The waterline for the park will be run on Highway 3007.
5. Lake Patrol activity report.
6. Randy Smith account has been paid.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the starting salaries and wages for part-time and full-time employees as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A schedule is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of May 1988.

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