

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 8, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8<sup>th</sup> day of August 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
O. R. HENRY	DIRECTOR

and with the following members absent: None.

Also present were Ron Barker; Lillie Bush; John Rainey; Cass Taliaferro; 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 the meeting was given, stating the time, place, and purpose, all as required by Vernon's Ann, Civil Statutes, Article 6252-17.

Invocation was given by Cass Taliaferro.

MINUTES of July 11 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, 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.

MOTON was made by Edson Reynolds, and SECONDED by O. R. Henry, to approve the execution of the contract with U. S. G. S. in the amount of \$5,880.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to approve the revised plat of Northshore Phase VII, contingent upon the fact that the lots previously excepted as possibly unsuitable for septic systems shall remain classified unsuitable at this time. 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 SECONED by Kenneth Jagers, to approve Ron Barker's Boat Application to allow him to use his 33' Chris Craft as an office only. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Barker announced that he wished to be placed on the agenda of the next meeting for the purpose of discussion using said boat on Lake Cypress Springs.

Attorney Taliaferro reported on the following items:

- A. Interlocal agreement with the City of Mt. Vernon.
- B. Lease termination- David Bradley & Tracy Myers.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve the execution of the Affidavit of Termination of the lot owned by David Bradley and Tracey Myers. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the affidavit is attached hereto and made a part hereof.

Manager Withers reported on the following matters:

- A. A request from Carl Johnson to bid on performing the District's 1988 audit report.
- B. Guthrie Boat Ramp.
- C. Guthrie Park Construction.
- D. Inservice training requirements for the lake patrol which will be effective January 1, 1989.

E. Correspondence from Rachel Norman and Helen McMichael.

Copies of the correspondence will be attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

Minutes approved this the 12<sup>th</sup> day of September 1988.

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