

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 12, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12<sup>th</sup> day of December 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
EDSON REYNOLDS	SECRETARY
O. R. HENRY	DIRECTOR

and with the following members absent: Billy M. Jordan and Kenneth Jagers.

Also present were Jean Patterson; John Rainey; Walt Sears; Tom Ramsay, representing W. W. Caruth; 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 Edson Reynolds.

MINUTES of November 14 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, 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.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to approve the execution of Affidavits of Termination of Lease on the J. R. Hearne and Tammy McIntire lots. 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.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to approve the Eagle Point Plat as presented by Tom Ramsay on behalf of W. W. Caruth. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Walt Sears reported to the Board that a matter he had been working on for the District concerning a property dispute appears to be a civil suit. The matter also appears close to settlement.

Manager Withers presented a Resolution to authorize the manager to enter into certain agreements with the Texas Water Conservation Association regarding securing insurance coverages for the District. MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to adopt the Resolution. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Resolution is attached hereto and made a part hereof.

Mr. O. R. Henry voiced his concern regarding the District's Admissions Contract with Jean Patterson. Manager Withers advised the Board that he had a proposal concerning same, and requested that Ms. Patterson meet with him following the meeting.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9<sup>th</sup> day of January 1989.

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