

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of July 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 Ruth Wren, Lillie Bush, John Rainey, Cass Taliaferro, Jean Patterson, Phillip Conner, Cliff StClair, Scott Welch, 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 E. C. Withers.

MINUTES of the June 13 were read and approved.

MOTION was made by Billy Jordan, 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.

A budget comparison for the period ending June 30, 1988, was reviewed.

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease to W. F. Weissert on lot WF15 of Swannerland. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension is attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve the Franklin County Appraisal District 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 Budget is attached hereto and made a part hereof.

Bids for the purchase of a 99-year lease on four lots were opened as follows:

Snug Harbor	Lots 20 & 21	W. C. Scott, bidder	\$450.00 ea.
Snug Harbor	Lots 20 & 21	Clyde Mercer, bidder	\$460.00 ea.
Snug Harbor	Lots 20 & 21	Doug Wright, bidder	\$1000.00 total
South Park	Lots 39 & 40	Cliff StClair, bidder	\$501.00 ea.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to accept the bid from Doug Wright on Lots 20 & 21 of Snug Harbor, stipulating in the lease agreement that the lots will not accommodate a septic system. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to accept the bid from Cliff StClair on Lots 39 & 40 of South Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve a plat of a portion of King's Country as presented. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Ms. Ruth Ann Wren met with the Board to lodge a complaint against the lake patrol. At the time she was placed on the agenda, she had stated that he did not return her call, when she had placed a valid call regarding a violation through the Sheriff's Office. Ms. Wren stated that the office did return her phone call; however, she did not see him arrive at the scene. Officer StClair read his report to the Board, which stated that he had made two observations of the area of the complaint from the shoreline. He saw no violation. He was then dispatched to another location by Sheriff's Office and did not return to the scene of Ms. Wren's reported violation. He did have the TX numbers run through the computer and received a return of no record. Since he did not see a violation, he was unable to file a complaint against the parties in question.

Ms. Wren further discussed with the Board ideas that she felt would assist in advising the public of the District's regulations. She then retired from the meeting.

Attorney Cass Taliaferro reported on the following items:

1. Delinquent accounts being processed through his office.
2. Ron Barker correspondence.
3. Preparation of the Contract to purchase on the Masonic Lodge Building.

Manager Withers updated the Board on the construction progress of Guthrie Park, and presented a Lake Patrol Activity Report.

The Board was advised that Ron Barker's permit to use his boat as an office expired on June 4. Mr. Barker had called to be placed on the agenda, but did not show up for the meeting nor has he applied for a new permit. After considerable discussion, MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to instruct the attorney to write Mr. Barker and advise him that he has thirty days to remove the boat from Lake Cypress Springs. Beginning on the 31st day after such notification, Mr. Barker is to be cited daily for violation of the District's rules and regulations if said boat is left on the lake. The President put the question and, after further discussion and deliberation, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of August 1988.

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