

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 13, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of June 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 Bill Hayter; Cass Taliaferro; John Rainey; 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 O. R. Henry.

MINUTES of May 9, 1988 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jaggars, 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 hearing concerning the construction of a public boat ramp in Guthrie Park was held. No one appeared before the Board to voice any opinions whatsoever. The Board adopted a resolution concerning construction of same, following a MOTION by Edson Reynolds, and SECONDED by O. R. Henry.

The Board was advised of Ron Barker's violation of his boat permit. The permit allows Mr. Barker to use his 33 foot Chris Craft on Lake Cypress Springs as an office only. Witnesses stated that they had observed the boat in operation on the Lake in violation of that permit. The District's staff had advised Mr. Barker that operation of the boat in violation of his permit could result in the termination of his permit. No action was taken by the Board.

The Board was also advised that the boat permit expired on June 4,, 1988, whereupon the attorney was instructed to write Mr. Barker advising him of same.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve a proposal from Booth-Newsom of Austin to advise the District of pending legislation which might have an affect on the District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jaggars, and SECONDED by O. R. Henry, to approve the execution of an Extension of the Lease to Michael Morgan (TT 9/10/2). 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.

The attorney reported that the Masonic Lodge accepted the District's proposal to purchase the building adjacent to the District's office. The Contract is being prepared.

Manager Withers reported on the following items:

- A. An inspection of the Masonic Lodge building indicated that the flashing has come loose. Approximate cost of repairing same will be \$2600.00.
- B. The Lake Patrol is handling the beaver control situation.
- C. Work in Guthrie Park is progressing ahead of schedule.
- D. Lake Patrol activity report. Copy attached.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of July 1988.

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