

MINUTES OF THE MEETING OF  
 THE BOARD OF DIRECTORS OF THE  
 FRANKLIN COUNTY WATER DISTRICT  
HELD: March 14, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14<sup>th</sup> day of March 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
O. R. HENRY	DIRECTOR

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

Also present were John Rainey; Cass Taliaferro; Debbie McGuire; 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 February 8 and March 3 were read and approved.

MOTION was made by Kenneth Jagggers, 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.

Debbie McGuire of McGuire & McGuire presented the District's 1987 audit report. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers to approve the audit report as presented. 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 Jagggers, and SECONDED by Edson Reynolds, to close the bids on Sonar. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The bids on the Sonar were opened as follows:

Estes Chemical	Paris	\$428.66 per 40# drum
Chemical & Turf	Garland	\$442.00 per 40# drum

Copies of the bids are attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to purchase the Sonar from Ester Chemicals. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board authorized a refund to the lessees participating in the program.

Since the District's engineer had had a death in the family and was unable to attend the meeting, MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, to table the awarding of the contract for the construction of Guthrie Park until a special called meeting on March 28 at 1:00 P. M. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by Kenneth Jagggers, to approve the execution of an Interlocal agreement between the District and the City of Mount Vernon regarding the life air compressor purchased by the District and installed at the Mount Vernon Fire Station. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement will be attached hereto and made a part hereof.

Attorney Taliaferro recommended to the Board that the Randy Smith delinquent account be placed on the agenda in April for termination of lease if not paid by then.

Manager Withers reported on the following items:

1. Letters from Fred H. Avery.
2. The American Legion has reimbursed the District in the amount of \$ 3000.00 for purchase of the air compressor.
3. Lake Patrol activity report.
4. A need for pier in Walleye Park at the new camper sites.
5. A proposed policy regarding the use of District owned vehicles.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to authorize the construction of 5 piers in Walleye Park at an approximate cost of \$475.00 each. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the policy is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

Minutes approved this the 11<sup>th</sup> day of April 1988.

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