

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 9, 1988

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of May 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 Tom Ramsay; Mike Willis; John Rainey; Lillie Bush; Cass Taliaferro; Phillip Conner; Cliff StClair; 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. Civ. Statutes, Article 6252-17.

Invocation was given by Edson Reynolds.

Manager Withers introduced the new Lake Patrolman, Cliff StClair to the Board and visitors.

President Carr read a letter from Thomas Windham's office, Fort Worth Police Department. A copy is attached hereto and made a part hereof.

MINUTES of April 11 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, 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 Kenneth Jagggers, and SECONDED by O. R. Henry, to re-affirm the Franklin National Bank and the First National Bank as District depositories. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Tom Ramsay and Mike Willis presented a proposed plat of the first phase of Eagle Point Development. MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, to approve the concept of the plat. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Discussion was held with Mr. Ramsay and Mr. Willis regarding complaints of adjoining lessees. The two gentlemen assured the Board that they would work closely with the lessees. They also agreed to install a fourteen foot 12" culvert on the south side of their roadway in order to give access to waterfront property on the Cates Estate properties.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry to adopt a policy pertaining to surety companies. 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.

Discussion was had concerning the purchase of the Masonic Lodge Building adjacent to the Water District's office. Mr. Jagggers was called out on an urgent call. In the course of the discussion, MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to offer to enter into a contract to purchase the building in January of 1989, for \$10,000.00, reserving the right to repair the roof of the building before that time, and also providing that the Masonic Lodge continue to carry insurance coverage on the building until the final purchase by the District is consummated. 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 Billy Jordan, to ratify action taken in executing releases of lien to Ron Barker on Lots 24 II, 69 III, and 79 III of Northshore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each release is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to approve the execution of a Transfer of Lien to the First State Bank of Pittsburg on the Ron Barker properties. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the transfer is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the execution of Extensions of Lease to Charles Bratton (WB 1) ; Marshall Nelson (Corrected NS 7 VIA); James Benson (SI WF 30 I); and Arnold Loper (TT 152/13/3). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each extension is attached hereto and made a part hereof.

Attorney Taliaferro reported that the contract had been let for the construction of W. D. Jack Guthrie Park.

Meanwhile, Director Jagers had returned to the meeting and was updated on the business having been transacted during his absence.

Manager Withers reported on the following items:

- 1 W. D. Guthrie Park is under construction.
- 2 Letter of Protest from Robert J. Ford.
3. Boat Ramp application with Texas Parks and Wildlife for grant monies.
4. Lake Patrol activity report.
- 5 Water District Picnic (same was scheduled for June 23).
6. Request from the Chamber of Commerce to hold the Aqua Fest at Walleye Park on August 12 and 13.
7. School for law enforcement officers to be held in Mount Vernon on June 1 and 2.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to allow the Chamber of Commerce to hold the Aqua Fest at Walleye Park on August 12 and 13. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of June 1988.

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