

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

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 14th day of November, 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

and with the following members absent: Billy M. Jordan and O. R. Henry.

Also present were Reeves Hayter; David Falls; Ron Barker; Walt Sears, Jr., 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 Elwyn Carr.

MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, to ratify the retaining of Walt Sears, Jr. as the District's local attorney. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MINUTES of October 10, 1988, were read and approved.

MOTION was made by Edson Reynolds, 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.

Reeves Hayter and David Falls of Hayter Engineering advised the Board that the final inspection had been made of W. D. Guthrie Park and construction would be complete as soon as the contractor had completed a couple of minor changes. The project was completed thirty days ahead of schedule. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, to approve a change order in the construction contract and to approve the release of final payment to the contractor. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Ron Barker advised the Board that he must delay action on the presentation of his revised plat until the next meeting. He requested that the Board consider the rezoning of Lot 1 in Northshore for the purpose of a real estate office. Mr. Barker's boat was zoned for an office originally but the lot at which it was moored was not rezoned at that time. MOTION was made by Edson Reynolds and SECONDED by Kenneth Jaggars, to approve the rezoning of Lot 1 of Northshore for a real estate office with no gross receipts rental assigned thereto at this time. 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 Edson Reynolds, to approve a sign permit for real estate purpose on Lot 1 of Northshore, contingent upon Mr. Barker submitting plans to the District Manager for approval. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Barker's requested for the rezoning of approximately 60 acres of Northshore was tabled until a later date. Mr. Barker is to contract the District when the matter is to be placed on the agenda again.

MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, to approve the execution of Extensions of Lease Agreement to Athol Dickson, James Stinson, James Abbott, and Elizabeth Throne. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the extensions will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jaggars, to approve the 1989 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.

Manager Withers reported that W. D. Jack Guthrie Park is now ready for opening. The dedication ceremonies have been set for 10:00 A. M., Tuesday, November 22.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of December, 1988.

Elwyn Carr, President

Kenneth Jagers, Vice President

Edson Reynolds, Secretary

Billy M. Jordan, Director (Absent)

Edson Reynolds, Director (Absent)