

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 13, 1989

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of February 1989, 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 Fielding Cagle and Claudell Slagel of Entertainment Cable Systems, Inc.; 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 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 E. C. Withers.

MINUTES of January 9, 1989, were read and approved.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to ratify action taken in paying bills since the last Board 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 RESOLUTION calling the District's election was adopted. Said resolution is attached hereto and made a part hereof.

Mr. Fielding Cagle and Ms. Claudell Slagel met with the Board to discuss a permit for the installation of a television cable system on District property. MOTION was made by Kenneth Jaggars, and SECONDED by Billy Jordan, to table the matter until such time as the attorney has reviewed the paperwork. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

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

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the execution of an Extension of Lease to W. R. Hampton. 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.

Attorney Sears reported on the course of actions available to the District should a lot owner not keep his lot cleaned. He suggested that a Board policy would assist the staff in enforcing the District's regulation.

Manager Withers presented a budget amendment proposal for the purpose of including buoys, a new car, and pagers. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to amend the budget as proposed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended budget is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, to approve the holiday schedule 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 schedule is attached hereto and made a part hereof.

A discussion concerning work barge permits resulted in a MOTION by O. R. Henry, SECONDED by Edson Reynolds, to table for further research the matter of a USE OR LOOSE policy in regard to work barges. 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 the action taken in executing the work barge permit with Floyd Fowler. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers further reported on the new Texas Department of Health septic System standards, the boat ramp application, and a request from Mike Parnell to use three (3) acres of park land for a garden spot. The Board concluded that the acreage could not be leased to Mr. Parnell.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to ratify the action taken in executing an Interlocal Law Enforcement Agreement. 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 is attached hereto and made a part hereof.

The Board was updated on the new requirements relating to the District's peace officers.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of March 1989.

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