

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 9, 1989

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9<sup>th</sup> day of January 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 Mt. 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 Lillie Bush; John Rainey; Walt Sears, Jr.; Cliff StClair; Alton Guinn; Phillip Conner; 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 O. R. Henry.

MINUTES of December 12, 1988, were read and approved.

Manager Withers introduced the new lake patrolman, Alton Guinn, to the Board.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jaggars, to ratify action taking 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.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve the execution of the proposed admissions contract between the District and Jean Patterson. The President put the question, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to amend the 1988 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.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to advertise for bids on the purchase of a new vehicle, and to authorize the Manager to open bids and order said vehicle from the winning bidder. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears reported on the following items;

1. Clearing and cleaning of lake lot. The matter was tabled pending research by the attorney.
2. The Interlocal law enforcement agreement which is on the Commissioners Court agenda this date.
3. Letter from Texas parks and Wildlife concerning Guthrie Park.

He further advised the Board that closing on the purchase on the building from the Masonic Lodge is pending preparation of the paperwork.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13<sup>th</sup> day of February 1989.

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