

MINUTES OF THE MEETING OF
THE FRANKLIN COUNTY WATER
DISTRICT BOARD OF DIRECTORS
HELD: July 10, 1989

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of July 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 Ron Barker, Walt Sears, Lillie Bush, John Rainey, David Redar, 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 this meeting was given, stating the time, place and purpose, all as required by Vernon's Civil Statutes, Article 6252-17.

Invocation was given by Elwyn Carr.

Manager Withers introduced David Redar, the new lake patrolman, to the Board.

The MINUTES of June 12, 1989, were read and approved.

Ron Barker requested a 90-day extension on the payment of lease rentals due to the Water District. MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to grant a 90-day extension on the payment of lease rentals, with an interest rate of 12%. 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 O. R. Henry, 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.

The Board reviewed budget comparisons for the period ending June 30, 1989.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to approve the execution of an Extension of Lease Agreement to Edward Van Schaik. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the execution is attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to approve the Franklin County Appraisal District 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.

The Board convened in Executive Session to discuss personnel, after which no action was taken.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of August 1989.

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