

MINUTES OF THE MEETING OF
THE FRANKLIN COUNTY WATER
DISTRICT BOARD OF DIRECTORS
HELD: June 12, 1989

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS THE 12th day of June 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 Minnie Laughton; Walt Sears, Jr.; C. S. Roland; John Rainey; E. C. Withers; and Shirley Maples.

The President called 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 Billy Jordan.

Attorney Sears administered the oath of office to Billy Jordan.

The MINUTES of May 8, 1989, were read and approved.

MOTION was made by Kenneth Jaggars, 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.

C. S. (Pete) Roland met with the Board to discuss an addition to the septic system regulation requiring that an extension be attached to septic tanks to allow easier access to the pumps. The Board assured Mr. Roland that the idea of the extension would be a tremendous asset to lot owners whose tanks were located more than 12 inches below the surface. However, Board did not feel that the extension should be a requirement but that it would be a matter that the inspector could discuss with a lot owner at the time of the septic system installation.

MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, to ratify the execution of lease on the adjacent office building. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease is attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to ratify the Manager's purchase of the septic pump unit. 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 Kenneth Jagers, to set a bonus price of \$1500.00 per acre for the commercial property adjacent to the spillway. 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 Jagers, and SECONDED by O. R. Henry, to grant a road easement to the Breedlove property, provided such road is designated a public road, thereby allowing access to the Rehoboth property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION amending the terms of the Option to Extend Lease Agreement was adopted and is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to approve the execution of Agreement Extending Lease Agreement to Herbert J. Otto, Robert Frank Brown, and Jessee Wintermute. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the extension are attached hereto and made a part hereof.

The Manager reported that he had been approached with a request for the District to dredge Blair Creek. The Board determined that it would not be feasible for the District to do so.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to set a policy which would close Lake Cypress Springs to boat traffic when the water level reached the 381 elevation, and that the lake be re-opened to boat traffic when the water receded to the 379 elevation of when high water hazards no longer existed. The President put the question and the vote was as follows: AYE: Billy Jordan, O. R. Henry, Edson Reynolds, and Elwyn Carr. NOES: none. Kenneth Jagers abstained.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, for the manager to consult with Dane Owens in regards to the roof repairs needed on 110 North Houston, and thereafter to proceed with said repairs, accepting the best price. 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 10th day of July 1989.

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