

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of March 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 Lillie Bush; John Rainey; Walt Sears, Jr.; Richard Zachary of South Franklin Water Supply; Debe McGuire of McGuire and McGuire; Max Newton of Peoples Telephone Coop; Rick Butler; 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 Walt Sears, Jr.

MINUTES of February 13 were read and approved.

MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, 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.

Debe McGuire of McGuire and McGuire presented the 1988 Audit Report. MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to approve the audit report as presented. The President put the question and, after full discussion and deliberation, all members present voted "AYE". NONE voted "NO".

Mr. Rick Butler approached the Board in regard to possible access to the Breedlove lease property. He was given several options to consider and was assured that the District would assist in any way possible.

Richard Zachary informed the Board of South Franklin Water Supply Corporation's desire to purchase lease property from Cypress Creek County Club on which to install new intake facilities. The Board indicated its approval of the concept being approached.

Max Newton of People Telephone Cooperative advised the Board of plans which have already implemented in some areas in give cable television service, in addition to several other features, to everyone on the telephone system. He advised the Board that the complete construction would probably take five to six years.

River Communication System were on the agenda to discuss possible cable service on District property, but has no representative present. Attorney Sears suggested that the Board might table any actions in regards to cable system. MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, for the attorney to write River Communications and advise them that this time the District is taking no action on same. 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 adopt a proposed policy regarding lot cleaning enforcement procedures. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the policy is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to approve the holding of the AquaFest at Guthrie Park on June 17. 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 Edson Reynolds, to approve the Franklin County Enterprise Zone and further, to coop in the cost of the project if it were necessary. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers advised the Board that he had obtained a bid on the construction of an equipment trailer for use by the District. President Elwyn Carr had such a trailer already built which he would sell to the District for half the amount of building a new trailer. MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to purchase the equipment trailer from Elwyn Carr. Vice President Kenneth Jagers put the question and, after full discussion and deliberation thereon, the following voted "AYE": O. R. Henry, Edson Reynolds, Kenneth Jagers, and Billy Jordan. NONE voted "NO". Mr. Carr abstained from the discussion and the voting.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of April 1989.

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