

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of November 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
EDSON REYNOLDS	SECRETARY
BILLY JORDAN	DIRECTOR
O. R. HENRY	DIRECTOR

and with the following members absent: Kenneth Jagers.

Also present were Mr. And Mrs. R. E. Brisendine; Mr. And Mrs. Phil Rutledge; Mr. R. D. Nelson; Mr. Floyd Kaiser; Mr. Kelly Stretcher; Mr. John Rainey; Ms. Lillie Bush; Walt Sears, Jr., Attorney for the District; 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 Walt Sears, Jr.

The MINUTES of October 9 were read and approved.

Mr. And Mrs. Brisendine, Mr. And Mrs. Rutledge, and Mr. R. D. Nelson, met with the Board to discuss an alleged violation of the District's single family residential rules. After considerable discussion, MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to table the discussion until the next Board meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Kaiser and Mr. Stretcher discussed with the Board the purchase of a drug dog by local organization. The dog would be available to the City Police Department, the Sheriff's office, and the Franklin County Water District. Estimated maintenance and upkeep of the dog would be \$2500.00 for the first year and approximately \$1000.00 each year thereafter. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, that the District participate in the cost of the maintenance for the dog. 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 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.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to adopt the 1990 Budget as presented and to add to the expense portion the District's portion of the drug dog maintenance costs. 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.

Attorney Sears reported to the Board on the Brisendine–Rutledge dispute.

Manager Withers recommended to the Board that the District not enter into an Interagency Agreement with the County for the enforcement of the County's septic system regulations. MOITON was made by Billy Jordan, and SECONDED by O. R. Henry, to rescind the earlier motion to enter into said agreement. 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 apply for Workman's Compensation Insurance on the Directors. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board met in Executive Session with the attorney for the purpose of discussing the admission Contract.

Following the Executive Session, MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to advertise for bids on the Admissions Contract. 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 11th day of December 1989.

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