

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9<sup>th</sup> day of October 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	DIRECTOR

and with the following members absent: Billy Jordan and O. R. Henry.

Also present were John Rainey; Lillie Bush; Walt Sears, Jr.; 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 E. C. Withers.

The MINUTES of September 11 were read and approved.

MOTION was made by Kenneth Jagggers, 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 Edson Reynolds, and SECONDED by Kenneth Jagggers, to approve the execution of the Fourth Amendment to Water Purchase Contract with the South Franklin Water Supply Corporation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendment will be attached hereto and made a part hereof.

MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, that the price under the water purchase contracts shall be the same as the price of the take or pay water per acre foot. 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 Jagggers, and SECONDED by Edson Reynolds, to approve the execution of Extensions of Lease Agreement to Melton V. Smith and James D. Smith. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Extension will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to amend the 1989 Budget to reflect an income of \$6,000.00 on the interest earned on checking account. 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 Kenneth Jagggers, to approve the execution of a Release of Lien to North Franklin Water Supply Corporation upon payment in full on their two notes. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the release will be attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of November 1989.

Elwyn Carr, President  
Kenneth Jagggers, Vice President  
Edson Reynolds, Secretary