

MINUTES OF THE MEETING OF  
THE FRANKLIN COUNTY WATER  
DISTRICT BOARD OF DIRECTORS  
HELD: September 11, 1989

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11<sup>th</sup> day of September 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	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
O. R. HENRY	SECRETARY

and with the following members absent: Kenneth Jagers.

Also present were Penny Weller, 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 place, and purpose, all as required by Vernon's Civil Statutes, Article 6252-17.

Invocation was given by O. R. Henry.

The MINUTES of August 14 were approved as amended.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to ratify action taken in paying the 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 Billy Jordan, and SECONDED by O. R. Henry, to enter into an agreement with Franklin County Commissioners Court to act as the licensing agent on septic systems, and further that the agreement contain a "bail-out" clause for the District. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Ayes: Billy Jordan, O. R. Henry and Elwyn Carr. Noes: Edson Reynolds. A copy of the agreement will be attached hereto and made a part hereof.

Manager Withers introduced Penny Weller, the new lake patrol personnel.

The Board adopted a RESOLUTION to amend the District's Certification of Adjudication to transfer 300 acre feet of water from industrial to agricultural. The RESOLUTION is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to approve Ron Barker's application for renewal of his permit for the mooring of his boat on Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the completion of the repair to the dam, and approval of the boat ramp grant by Texas Parks and Wildlife.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to enter into a lease agreement with the State concerning the boat ramp, and further to authorize the Manager to execute and documents necessary in completing the grant application and matters relating thereto. 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 agreement will be attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9<sup>th</sup> day of October 1989.

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