

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 9, 1990

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of April, 1990, 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 Ray and Virginia Brisendine; M. P. Rutledge; George Jachimiec; Vic Hunter; Bob And Pat Wright; John Rainey; J. R. Alphin; Cliff StClair; 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 Ann. Civ. Statutes, Article 6252-17.

Invocation was given by Edson Reynolds.

MINUTES of March 12, 1990, 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 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.

The Board convened in Executive Session to discuss the possible litigation and for employee evaluation.

Following the Executive Session, MOTION was made by Kenneth Jagggers, and SECONDED by Billy Jordan, to adopt a Statement of Position. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Statement of Position is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by O. R. Henry, to raise Gary Marrs' salary \$125.00 per month. 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 Jagggers, to raise Gary Steen's salary \$100.00 per month. 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 raise Cliff StClair's salary \$125.00 per month. 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 O. R. Henry, to raise Penny Weller's salary \$75.00 per month. 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 raise J. R. Alphin's salary \$75.00 per month. The President put the question and, after full members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to raise Shirley Maples' salary \$125.00 per month. 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 raise Trisha Kuhl's salary \$100.00 per month. 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 O. R. Henry, to raise E. C. Withers' salary \$125.00 per month. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. And Mrs. Brisendine and Mr. Rutledge met with the Board concerning the usage of the Brisendine house located in a Single Family Residential area. MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, that this Board is committed to enforcing a single family residential zoning, and that, upon evidence of a violation of the single family residence, authorizes the District's manager and attorney to take necessary steps to enforce the District's regulation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. George Jachimiec met with the Board to state that he felt that his constitutional rights has been stepped on. After hearing the Board's statement of position, he realized that he had misunderstood the Board's decision. Matter relating to the proposed restaurant, such as gross receipts rental, etc. were discussed.

The Manager reported that the Guthrie Park Boat Ramp plans had been submitted to Austin for approval and that the Guthrie Water Contract was ready for signatures.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of May 1990.

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