

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 13, 1990

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of August 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 George Jachimiec, John Rainey, Pat Wright, Walt Sears, Jr., J. R. Alphin, Cliff StClair, 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 Kenneth Jaggars.

MINUTES of July 9 were read and approved.

MOTION was made by Kenneth Jaggars, and SECONDED by O. R. Henry, 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.

George Jachimiec met with the Board to advise the District that the proposed Klotche purchase of the Jennings property did not go through. There is a possibility that Ms. Jennings will be requesting that the zoning be reverted to the original single family residential.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the execution of an Extension of Lease to Jim Briggs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension will be attached hereto and made a part hereof.

The Attorney reported on the matter of destruction of trees on District property adjacent to Boiler Cove. The District had been requested to join in a civil suit, but the attorney and manager had declined to do so at this time.

The Manager reported on the following matters:

- A. Draft of the Water Plan.
- B. Thank you Note from Whispering Pine Nursing Home.
- C. Letter from Ray M. Parker commending J. R. Alphin.
- D. USGS Contract.
- E. Guthrie Park Boat Ramp progress.
- F. Reconstruction of the nursery pond.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, to approve the execution of the contract with U. S. G. S. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of September 1990.

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