

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 8, 1990

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of January 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:

KENNETH JAGGERS	VICE PRESIDENT
EDSON REYNOLDS	SECRETARY
BILLY M. JORDAN	DIRECTOR
O. R. HENRY	DIRECTOR

and with the following members absent: Elwyn Carr.

Also present were Greg Dietz and Bob Jewett of Barker Creek; Lloyd Parker and Elwyn Carr as observers due to being called for jury duty; Cliff StClair; Lillie Bush; John Rainey; Reeves Hayter of Hayter Engineering; Walt Sears, Jr., E. C. Withers; and Shirley Maples.

The Vice 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 December 11, 1989, were read and approved.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to ratify action taken in paying bills since the last meeting. The Vice 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.

Greg Dietz and Bob Jewett of Barker Creek discussed a siltation problem at Barker Creek as a result of road repairs. The Board instructed Manager Withers and Attorney Sears to work on correcting the problem through the Texas Highway Department.

Bids were opened for the purchase of a pickup. Only one bid was received from Teague Motors: \$13,044.00 total, \$900.00 trade in of old vehicle, making the net price \$12,144.00. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to purchase the pickup from Teague Motors. The Vice President put the question and after considerable discussion and deliberation, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to amend the final 1989 budget as recommended by the Manager. The Vice President put the question and, after considerable discussion and deliberation, all members present voted "AYE". NONE voted "NO".

Manager Withers reported that Hayter Engineering has determined that the cost of checking the sedimentation ranges would be \$10,000 with the District personnel assisting. MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to retain Hayter Engineering to survey the sedimentation ranges. The Vice President put the question and, after considerable discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to tentatively approve the acceptance of the Sandy Acres Boat Ramp subject to a title search, survey, etc. and to insure the District that there are no boundary disputes pending. The Vice 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 ratify the Interlocal Agreement between the District and the Franklin County Constable in regard to the drug dog. The Vice President put the question and, after considerable discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to provide \$500.00 to TWCA for a study of group insurance. The Vice 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 12th day of February 1990.

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