

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of July 1990, the Board of Directors of the Franklin County Water District convened in REGULAR SESSION at their office located at 114 North Houston 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 Minnie Laughton, J. R. Alphin, Cliff StClair, Bobby J. Wilson, John Rainey, Ron Barker, 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 Billy Jordan.

MINUTES of June 11, 1990, were read and approved.

MOTION was made by Edson Reynolds, 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.

Mr. Bobby J. Wilson presented a request for a permit for a 28-foot Suntracker. After considerable discussion, MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to deny the permit. The President put the question and all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to approve the execution of Agreements Extending Lease Agreements to:

- A. Kenneth Ronald Vance-KC 57/36/4
- B. J. M. Richards-NS 63/7
- C. W. S. McIntyre-TT 36/5/2
- D. Victor Maryoung-NS 9F/7

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each Extension will be attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, to approve the execution of Terminations of Lease Agreement on the following Lots:

- A. Royce D. Romine-TT 6/18/3
- B. Kevin & Lan Nickens-TT 4/20/3

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each will be attached hereto and made a part hereof.

The Manager reported on the following items:

- A. Letter from Texas Department of Human Services.
- B. Policy concerning wastewater discharge.
- C. Ratification of wage structure for part-time workers.
- D. Boat Ramp progress.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to adopt a policy that no above ground sewage/wastewater discharge on Lake Cypress Springs will be allowed. 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 set wages for part-time workers at \$5.00 to \$6.00 per hour, based on experience and qualification as determined by the Manager, and further, to ratify the action taken by the Manager in starting Keith Starek at \$6.00 per hour and raising the salary of R. D. Keener to \$6.00 per hour. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Ron Barker met with the Board to discuss a deferment of his lease payment and the relocation of his Chris Craft Boat.

Motion was made by Kenneth Jagers, and SECONDED by O. R. Henry, to grant Mr. Barker a 90-deferment on his lease payment, with 12% interest. 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 Billy Jordan, to approve the relocation of the Chris Craft Boat to lot number 18 in Northshore to be used as an art studio. The approval is contingent on Mr. Barker acquiring the approval of the homeowners association and the Water District on the location and no restroom facilities are to be installed in same. The 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 13th day of August 1990.

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