

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 12, 1990

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of March 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 Barbara Jennings, George Jachimiec, Mike Willis, Debe McGuire, Pat Wright, John Rainey, Cliff StClair, J. R. Alphin, Jr., Walt Sears, Jr., E. C. Withers, John Wall, 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 Elwyn Carr.

MINUTES of February 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.

Debe McGuire of McGuire and McGuire presented the 1989 Audit report. MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to approve the 1989 Audit Report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Barbara Jennings, George Jachimiec, and Mike Willis met with the Board as interested parties on behalf of a proposed purchaser of property known as the "Jennings Properties". One stipulation in the contract of the proposed purchaser (as he was advised by his consultants) is that the proposed restaurant facility be licensed to sell alcoholic beverages in conjunction with its food. After a very lengthy discussion during which several motions were drafted but never made, the following statement was made by Billy Jordan: "..That the Board go on record.. I'm not saying go to Austin as a Board, as a body. I'm not saying that we send Ed Withers to represent the District and spend money, at this time. I'm just saying that I make a Motion that the Board go on record as opposing to the sale of alcohol, alcoholic beverages on District property, from a privates club. That's my motion." The motion was amended to add "any further permits". The motion was seconded by O. R. Henry. The President called for a

vote. The vote was as follows: Ayes: O. R. Henry, Billy Jordan, Kenneth Jagers, and Elwyn Carr. Noes: None. Edson Reynolds abstained.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds to approve an advertising permit for East Texas Real Estate (for advertising as presented to the Board) and to authorize the Manager to approve future permits as long as they are consistent with rules and regulations of the District and any other agency or homeowners association involved. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by O. R. Henry, and SECONDED by Kenneth Jagers, to approve a work barge permit for Ron Barker. 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 re-instate the F. L. Clair lease on lot L21, Section 2 of King's Country. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the instrument will be attached hereto and made a part hereof.

The Manager reported on the following:

1. Survey of the spillway
2. Survey of Sandy Acres boat ramp, and
3. Holiday Calendar.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, to approve the holiday calendar as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the calendar is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagers, to amend the District's rules and regulation as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendments is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of April 1990.

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