

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of November 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
EDSON REYNOLDS	SECRETARY
BILLY M. JORDAN	DIRECTOR
O. R. HENRY	DIRECTOR

and with the following absent: Kenneth Jaggers.

Also present were Ken Greer, Bill Kent, Mike Edwards, Pat Wright, 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 Elwyn Carr.

MINUTES of October 8, 1990, were read and approved.

Mr. Ron Barker had been scheduled to meet with the Board, per items discussed in the October meeting but had called and stated that he would not be able to meet. The Board was advised that Mr. Barker had not paid the permit fees and interest as was set out in the October meeting. After considerable discussion, MOTION was made by Edson Reynolds, and SECONDED by Billy M. Jordan, to instruct the attorney to write Mr. Barker and advise him (1) that the schedule of lease payment assignments should be presented to the District's manager within two weeks; (2) the payment for lease is being deferred for thirty days with 12% percent interest; and (3) if the payment for the past due lease is not received on or before the 30th day, the lease will be terminated without further notice. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mike Edwards, Bill Kent, and Kenneth Greer met with the Board to discuss the Main Street Project. MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to participate in the Main Street Project and to appropriate \$2,500.00 payable after January 1, 1991. The President put the question, and 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 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.

Bids were opened for the purchase of a new patrol vehicle as follows:

Burgdorf Chevrolet-	1991 Chev. Lumina	\$12,211.46 w/t
	1991 Chev. Lumina Euro	\$13,197.98 w/t
	1991 Dodge Dynasty	\$12,731.50 w/t
Teague Motors, Inc.	1991 Chev. Lumina Euro	\$12,622.80 w/t

MOTION was made by Billy Jordan, and SECONDED BY Edson Reynolds, to accept the bid from Teague Motors for the 1991 Chev. Lumina Euro. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the bids are attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease to James Rentfro. 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 is attached hereto and made a part hereof.

Manager Withers read a letter from Oscar Bennett commending the Lake Patrol.

MOTION was made by O. R. Henry, and SECONDED by Billy Jordan, to waive water charges under Joe Dan Guthrie contract for 1990. 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, that in the event lessees were unable to retain one of the four permitted work barges for construction projects, the District Manager is authorized to permit other barges on a per-job basis, provided that insurance coverages are sufficient and other requirements for work barge permits are met. The fee attached would be \$25.00 per permit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A special meeting was scheduled for January 16, 1991, at 2:00 P. M., at the community Hall at the Franklin County Airport, for the purpose of signing the check and necessary paperwork for the retirement of all of the District's outstanding tax bonds.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of December 1990.

Elwyn Carr, President
Edson Reynolds, Secretary
Billy M. Jordan, Director