

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8<sup>th</sup> day of October 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 Beth Wilhite, Robert S. Baker, Ron Barker, Logan Shewmake, Walt Sears, Jr., Cliff StClair, E. C. Withers, Lillie Bush, 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 O. R. Henry.

MINUTES of September 10 were read. MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to amend the Minutes to reflect that the senior citizen's discount was applicable to the camper site fee only. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jaggars, and SECONDED by Billy Jordan, 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.

Beth Wilhite representing Oakerson, Arnold, Walker and Company, and Robert S. Baker representing Baker, Johnson and Rhea were present for the deliberation concerning the hiring of an auditing firm for the District. Proposals were submitted by both firms, copies of which are attached hereto and made a part hereof. After considerable discussion and clarification of proposals, MOTION was made by Kenneth Jaggars, and SECONDED by Edson Reynolds, to retain Baker, Johnson and Rhea for a term of three years to prepare the District's audit reports. 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.

Discussion was held concerning opening a position for a park attendant as an employee with the District. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to leave the admission collections as they now stand and accept bids for same. The President put the question and vote was as follows: AYES: Billy Jordan and Edson Reynolds. NOES: Kenneth Jagers, O. R. Henry, and Elwyn Carr. The President announced that the MOTION did not pass.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, to open an employee position for a park attendant on a commission basis of 17% of total collections and with the employee receiving full benefits as an employee of the District, it being understood that the employee would be responsible for his/ her own transportation and expenses as they were originally set by contract. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Kenneth Jagers, O. R. Henry, and Elwyn Carr. NOES: Billy Jordan and Edson Reynolds. The President announced that the MOTION has carried.

MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to approve the 1990 Budget Proposal 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 budget is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to adopt a RESOLUTION to call all outstanding bonds on February 15, 1991. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Resolution is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to approve the execution of an Extension of Lease to John and Ruth Stark. 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.

MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry, to set a minimum of 2-days payment for reservation of a shelter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to authorize the Manager to list District held lots by multiple listing in order to attempt to lease them. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised of the Manager's attempt to obtain new group medical insurance for the employees due to increased premiums on the present policy.

Ron Barker met with the Board to request an additional deferral of his lease payments. MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagers, to approve an additional thirty days, with 12% interest on the lease payments. All permit fees and interest accumulated to date are to be paid immediately. 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 Edson Reynolds, that a schedule of lease payments assignments proposed should be presented to the staff at least 10 days prior to the next meeting, lessees should be contracted by Mr. Barker concerning same, and the Board would consider the proposal at the next meeting. The President put the question and, after considerable 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 13<sup>th</sup> day of November 1990.

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