

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 10, 1990

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of September 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 absent: None.

Also present were Walt Sears, Jr., Pat Wright, Cliff StClair, 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 Walt Sears.

MINUTES of August 13, 1990, were read and approved.

MOTION was made by Kenneth Jagggers, 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.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagggers, to approve the renewal of Ron Barker's boat permit. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board was advised that Rick Butler is proposing to lease the Barker real estate office located in Northshore. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the leasing of the real estate office and further to defer gross receipt rentals for one year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Resolution adopting the 1990 tax rate was adopted and is attached hereto and made a part hereof. MOTION was made by Edson Reynolds, and SECONDED by O.R. Henry, to approve the execution of Extension of Lease to Charles S. Rutherford (Eagle Point 26), Tommy Noble (TT 125/13/3) and David Letsky (El Dorado 21B). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

The Manager reported on the following items:

1. Invitation from South Franklin Water Supply Corporation for the Board members to attend the

- Association meeting on Sept. 18.
2. Guthrie Park Boat Ramp progress
 3. Consideration of an increase in the camper/camp site fees.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to increase the camper fees to \$9.00 per day and the camp fees to \$5.00 per day, giving a \$1.00 discount to senior citizen, and further, to make the fee increase effective March 1, 1991. 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 8th day of October 1990.

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