

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 8, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of April 1991 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

and with the following members absent: O. R. Henry.

Also present were Walt Sears, Jr., Gary Marrs, 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, Jr.

MINUTES of March 11, 1991, were read and approved.

MOTION was made by Kenneth Jagggers, and SECONDED by Edson Reynolds, to ratify action taken by the Board on March 11 on selling the Dodge Ram Charger to Purley Fire Department for \$1.00. 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 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.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to authorize overtime for the maintenance personnel for the construction of piers in Guthrie Park. 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 Jagggers, and SECONDED by Edson Reynolds, to authorize the reinstatement of the lease agreement on lot 41, block 36, section 4 of King's Country to Stephens Development Corporation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the reinstatement will be attached hereto and made a part hereof.

Attorney Sears reported on the status of the District's amendment to the Creative Act and on a bill which would require the monitoring of Lake Cypress Springs.

Manager Withers reported on the completion of the septic pump truck and the lease on the building next door.

MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds, to change the May meeting to May 6. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session for employee evaluation and consideration of salary increases.

Following the executive session, MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to increase Steve Matus' salary \$100.00 per month effective April 1. 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 increase Logan Shewmake's commission to 18 ½%, without the insurance available to the other employees. 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 amend the 1991 budget 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 amended budget is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 6th day of May 1991.

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