

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 12, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12<sup>th</sup> day of August 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:

KENNETH JAGGERS	PRESIDENT
EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: None.

Also present were Jim David Perritt, Bill Bennett, Pat Wright, Cliff StClair, 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 Edson Reynolds.

MINUTES of July 8 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, 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 Elwyn Carr, to approve the revised plat of lots 118 and 119, block 13, section 3, of Tall Tree. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to table consideration of the revised plat of Swannerland until the next meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to approve the execution of Affidavits of Termination on Tall Tree lots 49/5/2 and 43/1/1. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Affidavits will be attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve the execution of a Reissuance of Leasehold Estate to Tammy McIntire lot 21, block 34, section 4 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.

MOTION was made by Bill Elliston and SECONDED by Billy Jordan, to institute a controlled access program for Overlook, Walleye, and Guthrie Parks beginning March 1, 1992. There will be a \$2.00 per person charge for persons not camping in the parks. Franklin County Taxpayers and children 12 years of age and under will be exempt. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to ratify action taken by the Manager in granting Cyl Reed an extension from July 22 to September 22 in which to get the roads repaired in Panther Creek Pass. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Attorney reported that the Cypress Basin Operating Agreement Amendment has been signed by all parties except the Texas Water Development Board.

Manager Withers reported on the rental of the office building at 110 North Houston, the Crappiethon USA Fishing Tournament, and the release of 5000 catfish.

There being no further business the meeting was adjourned.

MINUTES approved this the 9<sup>th</sup> day of September 1991.

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