

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: FEBRUARY 11, 1991

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 11th day of February 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
O. R. HENRY	DIRECTOR

and with the following members absent: None.

Also present were 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 requires by Vernon's Ann. Civ. Statutes, Article 6252-17.

Invocation was given by O. R. Henry.

MINUTES of January 14, 1991, were read and approved.

MOTION was made by Kenneth Jagers, 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.

A RESOLUTION calling an election was adopted. Said Resolution is attached hereto and made a part hereof.

MOTION was made by O. R. Henry, and SECONDED by Edson Reynolds, (1) to authorize the office staff to accept petitions on behalf of the Secretary, (2) to set wages for the election officials at the same amount as paid at the last election, and (3) to draw for name placement on the ballot on April 2, 1991, at 10:00 A. M. 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 Kenneth Jagers, (1) to approve the revised plat of Swannerland, Inc., and (2) to rezone the newly created lot WF28 to single family residential. 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 the purpose of evaluation and consideration of contract renewal of the Manager.

Following the Executive Session, MOTION was made by Edson Reynolds, and SECONDED by O. R. Henry to approve the execution of the new contract with E. C. Withers. The President put the question and, after full consideration and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

MOTION was made by Kenneth Jagers, and SECONDED by Billy Jordan, to amend the 1991 budget to reflect the hiring of Logan Shewmake as an employee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amendments will be attached hereto and made a part hereof.

The attorney updated the Board on the Barker matter.

The Manager reported on the following matters:

- A. Payment of District Tax Bonds;
- B. Construction of Pier in Guthrie Park;
- C. Cooperative hydrilla treatment; and
- D. TWCA meeting in Austin beginning February 26, 1991.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of March 1991.

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