

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 14, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14<sup>th</sup> day of January 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 absent: O. R. Henry.

Also present were Pat Wright, Walt Sears Jr., 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 E. C. Withers.

MINUTES of December 10, 1990, were read and approved.

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 Billy Jordan, and SECONDED by Kenneth Jagggers, to amend the 1990 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.

MOTION was made by Edson Reynolds, and SECONDED by Kenneth Jagggers, to approve the 1991 holiday calendar. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the calendar is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Kenneth Jagggers, to re-affirm the First National Bank and the Franklin National Bank, both of Mount Vernon, as the District's depositories. 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 approve a revised plat for Scott Stone. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager read a letter from Cass Taliaferro commending the Board and the District on retiring its tax bonds early.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of February 1991.

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