

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of July 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
BILLY M. JORDAN	SECRETARY
BILL ELLISTON	DIRECTOR

and with the following absent: Edson Reynolds and Elwyn Carr.

Also present were Ron Barker 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 Billy Jordan.

MINUTES of June 10 were read and approved.

MOTION was made by Billy Jordan, 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.

Ron Barker met with the Board to request permission to put restroom facilities on his boathouse. Upon denial by the Board, he requested permission to construct a 600 square foot office building on his lot zoned for real estate office. The Board advised that the matter should be brought to the District Manager upon approval of Northshore Homeowners Association.

The District reviewed a Budget Comparison for the period ending June 30, 1991.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve the execution of an Extension of Lease to Harlan Kickhoefer. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension will be attached hereto and made a part hereof.

Matters relating to the road conditions in Panther Creek Pass were discussed. MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to table the matter until the next Board meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears updated the Board on new laws concerning Misdemeanor crimes.

Manager Withers reported on the following items:

- A. Pump truck tank replacement,
- B. Complaint regarding dogs in the parks,
- C. Correspondence from Jim David Perritt commending Jones, Matus, and StClair during assistance in a drug bust,
- D. Correspondence from Hayter Engineering
- E. Park Fee Comparison,
- F. Controlled Access to Walleye and Guthrie Park, and
- G. Meeting in Fort Worth on satellite sedimentation survey.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to table the matter of the controlled access to parks until the next meeting. 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 12th day of August 1991.

Kenneth Jagers, President
Billy Jordan, Secretary
Bill Elliston, Director