

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 10, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10<sup>th</sup> day of June 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 Bill Elliston, Walt Sears, Jr., Cliff StClair, Pat Wright and Trisha Kuhl.

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 Kenneth Jaggars.

Elwyn Carr presented a plaque to O. R. Henry for his dedication and service to the Water District for the past 4 years. Mr. Henry expressed his gratitude and retired from the meeting.

Walt Sears, Jr., Attorney for the District, administered Oaths of Office to Elwyn Carr, Edson Reynolds and Bill Elliston.

Attorney Sears conducted the Election of Officers.

The Officers were unanimously elected as follows:

KENNETH JAGGERS	PRESIDENT
EDSON REYNOLDS	VICE PRESIDENT
BILLY JORDAN	SECRETARY

MINUTES of May 6, 1991 were read and approved.

MOTION was made by Elwyn Carr, 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.

Manager Withers discussed the Budget Comparison report with the Board. He also advised that all parties to the Cypress Basin Operating Agreement met concerning Franklin County Water District's contract with

USGS. All parties verbally agreed to an amendment, which would allow Franklin County Water District to maintain the recording gauge on the dam and do away with the flow gauge on Highway 37.

Manager Withers also discussed the unit rule for tent camping. The 1 tent and 1 vehicle unit rule will be enforced. All were in agreement.

Manager Withers also reported he would be hiring a Lake Patrol Officer to replace Officer Alphin within 2 to 3 weeks. Compliments were extended to Officer St. Clair for his job as chief.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr to allow the Lake Patrol to issue citations to camper pad violators. The President put the question and, after full discussion and deliberation thereon, all members voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 8<sup>th</sup> day of July 1991.

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