

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 6, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 6th day of May 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 present: NONE.

Also present were Teresa Parnell, Bill Elliston, John Rainey, 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, Articles 6252-17.

Invocation was given by Billy Jordan.

A RESOLUTION was adopted declaring the results of the election.

The Oath of Disclaimer was administered to Elwyn Carr, Edson Reynolds, and Bill Elliston.

MINUTES of April 8, 1991, were read and approved.

MOTION was made by Kenneth Jagers, and SECONDED by O. R. Henry, 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 Edson Reynolds, and SECONDED by Kenneth Jagers, to set the 1991 wages for election clerks and judges at \$5.00 per hour, with the judges to receive an additional \$25.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears reported that the bill amending the District's Creative Act has been passed and is waiting for the Governor's signature.

Manager Withers reported that he had been working on trying to get the Cypress Basin Operating Agreement amended in regard to the requirement that the District cooperate with the U. S. Geological Survey for reading of gauges on Lake Cypress Springs. Titus County Fresh Water Supply District Number

One has indicated opposition to the amendment, however, the Board instructed the Manager to pursue the matter.

Teresa Parnell, representing the Chamber of Commerce, enlightened the Board on the Chamber's intent to have a new sign erected on the Interstate west of Mount Vernon. The cost of the sign is approximately \$13,180.00. MOTION was made by Kenneth Jagers, and SECONDED by Edson Reynolds to give the Chamber \$100.00 per year for a period of ten years, provided that the Chamber would make certain that the easement granted for the sign is effective for that period of time. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers read correspondence from the Texas Water Development Board concerning sedimentation ranges and a Certificate of Application from the Purley Volunteer Fire Department.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of June 1991.

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