

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: November 13, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of November 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
EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following members absent: None.

Also present were Bob & Jane Lee; Victor Gore, Harold Gordon; Barney Kalmer, Mr. & Mrs. M. R. Watson; George Jachimiec; Orin Smith; James Duckworth; Walt Sears, Jr.; Myra Lovier, E. C. Withers; and Shirley Maples.

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 Edson Reynolds.

Minutes of October 14, 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.

The Board reviewed a Budget Comparison for the period ending October 31, 1991.

Mr. And Mrs. M. R. Watson met with the Board to request permission to move a house from their back lot the their waterfront lot in Holiday Retreat. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the re-location of the house. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE vote "NO".

Mr. Victor Gore, Orin Smith and James Duckworth discussed matters relating to the properties leased by the Rehoboth Baptist Association. The Association would like to turn the property back to the Water District but does not want to lose the monies invested by the Association. MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to table the matter for further research. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A plat was presented on behalf of Peter Naus. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan to: (A) rezone the property originally known as Jennings Properties to Single Family Residential; (B) approve the plat under the name of Spring Bluff; and (C) the above items are made

contingent upon the understanding of the developer that some of the area as platted must be sold with adjacent properties in order to comply with State Law. The President put the question and, after full discussion and deliberation thereon, all members present "AYE". NONE voted "NO".

A plat was presented for the purpose of establishing a property line within lot L521 of King's Country. Mr. & Mrs. Lee voiced their opposition to said line. MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to table the matter to allow the parties involved time to reach a possible agreement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A plat of lot 126, block 36, section IV, of King's Country was presented. The Plat requested the changing of lot lines, which would change the present 378 elevation lot lines, in an attempt to enhance the beauty of the lot and make a straighter lot line. MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the change with the understanding that this change will not set a precedent for future requests. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A Lease Agreement will be attached hereto and made a part hereof.

A bid for the purchase of the District's trash trailer by East Texas Sanitation was opened. MOTION was made by Elwyn Carr and SECONDED by Edson Reynolds, to reject the bid of \$500.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Billy Jordan, to offer the Econopak Trailer to East Texas Sanitation for \$1,000.00, (\$250.00 down and payment of \$100.00 per month). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract, if executed, will be attached hereto and made a part hereof.

A plat of the small area in East Park was presented. The Board agreed to leave the area as is for the time being.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to adopt a RESOLUTION approving the execution of agreements for investing funds with TexPool. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Resolution will be attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the execution of Agreement Extending Lease Agreement for Peter Naus (Tall Tree South Lot 10) and Danny Smith (Deer Cove lot 4). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the instruments will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the District Status Report for 1991. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the report is attached hereto and made a part hereof.

The Board convened in Executive Session for the purpose of employee evaluation and possible salary increases.

Following the Executive Session, MOTION was made by Elwyn Carr, and SECONDED by Billy Jordan, to adopt the Manager's recommendation, to grant an increase of 6% for the Manager, and to give each employee \$100.00 extra in early December to show the District's Appreciation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Manager's recommendation is attached hereto and made a part hereof.

The Manager reported on the following items:

- A. USGS is giving all equipment to the District at no charge and will help in moving and setting up the equipment.
- B. The District was able to obtain enrollment in a new group health insurance effective November 1 at a saving to the District of \$4000.00 per year.
 - C. Letters are being mailed concerning the cooperative hydrilla treatment schedule for next spring.
 - D. A letter from Robert Harper concerning the use of grass carp.
 - E. Advertising for bids for the new automobile.
 - F. The Christmas party scheduled for the Directors and Employees.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 9th day of December 1991.

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