

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of October 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:

EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: Kenneth Jagers.

Also present were Mike Burkhart, John Rainey, Walt Sears, Jr., Cliff StClair, E. C. Withers, and Shirley Maples.

The Vice 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 Elwyn Carr.

MINUTES of September 9 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to ratify action taken in paying bills since the last meeting. The Presiding Officer 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 September 30, 1991.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to approve the 1992 Budget as presented. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the budget is attached hereto and made a part thereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the plat of Eagle Point, Phase II, as presented. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to ratify action taken in executing and Interlocal Law Enforcement Agreement with the County. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Agreement will be attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to authorize the Manager to proceed with selecting different means of investing the District's fund to the best advantage, using entities such as TEXPOOL. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported that the Cypress Basin Operating Agreement has been signed by all parties and now is pending Texas Water Commission approval.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to approve the execution of an Extension of Lease Agreement to Oscar Reeder, Club Lake Estate 3/1/2. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Agreement will be attached hereto and made a part hereof.

The Attorney reported that Cyl Reed and the lot owners in Panther Creek Pass are trying to get the roads repaired and dedicate them to the County. The Board is not going to take any further action at this time.

The Manager reported on SB818, which has created an assessment by the Texas Water Commission on permit holders.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, that the District, if necessary, pick up the additional health insurance premium for the month of November to allow the Manager more time to get alternative coverage. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a Park Admission History.

The Manager reported that the next meeting will be held on November 13 due to the Veterans Day Holiday.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of November 1991.

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