

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 9, 1991

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUMTY OF FRANKLIN

ON THIS the 9th day of September 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
BILL ELLISTON	DIRECTOR

and with the following absent: Elwyn Carr.

Also present were 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 August 12 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, 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 August 31, 1991.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to advertise for bids for the sale of the trash trailer. The President 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 Edson Reynolds, to have the small tract of land in East Park surveyed and advertise for bids on same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to adopt the policy presented concerning (A) Employee pay dates; (B) Employee time off; (C) Paycheck advances. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the policy is attached hereto and made a part hereof.

The Manager reported that the repairs to the dam were complete.

The Manager read an unsigned letter to the Board concerning the Crappiethon.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of October 1991.

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