

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 10, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of February 1992, 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 absent: None.

Also present were B. F. Hicks, Marshall Nelson, Walt Sears, Jr., 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 E. C. Withers.

MINUTES of January 13 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to ratify action taken in paying bills since the least 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.

B. F. Hicks made a presentation on behalf of Marshall Nelson for relief on the rentals charges on twenty-one acres, which Mr. Nelson has set aside as a "bird sanctuary". MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to table the request pending approval of the Homeowners Association and guidelines for usage of the area. 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 Edson Reynolds, to approve the Manager's proposed policy to allow groups of ten or more to reserve camper sites one year in advance. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the proposal is attached hereto and made a part hereof.

MOTION was made by Bill Elliston and SECONDED by Elwyn Carr, to adopt the proposed rule concerning Personal Water Craft. The President put the question and all members present voted "AYE". NONE voted "NO". A copy of the rule is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Billy Jordan, to approve the revised plat of Swannerland. The President put the question and after full discussion and deliberation thereon, all

members present voted "AYE". NONE voted "NO". A copy of the plat is attached hereto and made a part hereof.

The Manager reported on the following:

- A. Panther Creek Pass roads are being repaired.
- B. Update on the satellite dish removal.
- C. Cypress Springs Marina Lease Amendment.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of March 1992.

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