

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 13, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13<sup>th</sup> day of January 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
BILL ELLISTON	DIRECTOR

and with the following members absent: Elwyn Carr.

Also present were Wesley Miller, Leon Benton, C. R. Miller, Pat Wright, Cliff StClair, 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 Walt Sears, Jr.

MINUTES of December 9, 1991, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, 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 Bill Elliston, and SECONDED by Edson Reynolds, to approve the final 1991 budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the final budget is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the holiday calender as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the calendar is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to reaffirm Franklin National Bank and First National Bank as the District's primary depositories. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the revised plat of lot L519, L521A, L521B, and L522 of King's Country. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Wesley Miller, Leon Benton, and C. R. Miller met with the Board to discuss public access to Nature Trails Park. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to open the park to public access, to install a sign at the end of the road, and to authorize the Manager to close the park if circumstances deemed its closing in his opinion. 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 execution of an Extension of Lease to Herbert Walker on lot 3/21/3 of Tall Tree. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to authorize the Manager to trade the unrepaired Case tractor for a front-end loader and backhoe. 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 sell the Dodge Ram Charger to Mount Vernon Volunteer Fire Department for \$1.00. 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 Bill Elliston, to adopt a Resolution amending the District's retirement program to comply with Federal Laws. 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 is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to adopt a Resolution for application to the Lone Star Investment Pool. 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 is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the septic infiltration field line system. 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 deny the request to waive the rule concerning satellite dish installation over waters of Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the Panther Creek Pass road situation, the Rehoboth Baptist Association lease, the sale of Cypress Springs Marina, and the TWCA meeting to be held in March.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10<sup>th</sup> day of February 1992.

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