

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of July 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 Walt Sears, Jr.; E. C. Withers; Trisha Kuhl; Shirley Maples; Cliff St. Clair; Shirley and Dennis Stropes; Joe Pinkerton; Sebe Miller; Monte James and Linda Mitchner.

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 June 8, 1992 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 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 June 30, 1992.

Mr. & Mrs. Dennis Stropes addressed the Board concerning an alleged encroachment problem by their neighbor, Joe Pinkerton. The Board unanimously agreed that a violation appeared to have occurred and that it was up to the individuals to resolve the matter.

MOTION was made by Edson Reynolds and SECONDED by Billy Jordan to rezone the boat ramp area in South Shore as a park area for use by South Shore lessees. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board met in executive session to discuss the contract negotiations with TEXACO and a personnel matter. After the session, no action was taken.

MOTION was made by Elwyn Carr and SECONDED by Billy Jordan to deny the request of Tony Mitchell for a wage increase. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Board advised Ed Withers to relay the message that Officer Mitchell will be reviewed with everyone else in December.

Manager Ed Withers reported on park revenue, the Lake Activity for July 4th weekend, and on the fish restocking program.

MOTION was made by Edson Reynolds and SECONDED by Billy M. Jordan to adopt the following procedure for animal control. All stray dogs to be picked up in public parks if owner is not located. In developments, every effort is to be made to locate the owner. The animal is to be picked up only if complainant is willing to pay the fees.**

There being no further business, the meeting was adjourned.

Minutes approved this 10th day of August 1992.

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

**The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE. NONE voted "NO".