

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 8, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of June 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:

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

and with the following absent: Kenneth Jagers.

Also present were Walt Sears, Jr.; E. C. Withers, Trisha Kuhl, Shirley Maples and Cliff St. Clair.

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 M. Jordan.

MINUTES OF May 11, 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 May 31, 1992.

MOTION was made by Billy Jordan and SECONDED by Elwyn Carr to approve the HydroFlo F500 Aerobic Waste Water Treatment System to be used on District owned or controlled property. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr and SECONDED by Bill Elliston to cancel the current Rehoboth Baptist Association Lease Agreement. The president put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr and SECONDED by Bill Elliston to rezone the 51.434 acres as Park 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 Elwyn Carr to set a temporary price for camping on the 51.434 acres at \$50.00 per week with a maximum of 20 people and to charge a fee of \$2.00 per person per day for each additional person. 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 M. Jordan and SECONDED by Elwyn Carr to give R. D. Keener a wage increase of \$.50 per hour making his hourly wage \$6.50 effective June 1, 1992. 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 Texaco Water Contract, saying he expected to hear from Texaco within 30 days.

MOTION was made by Bill Elliston and SECONDED by Elwyn Carr to pay the expenses for Ed Withers and Walt Sears, Jr. to attend the TWCA Mid-Year Conference in August.

The Manager read a letter being mailed to Barbara Beth Joyner in regard to the boat storage facility located in King's Country.

There being no further business, the meeting was adjourned.

MINUTES approve this the 13th day of July 1992.

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