

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 9, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of March 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

and with the following absent: Bill Elliston.

Also present were Bob Baker, Barbara Shurbet, John Mullens, Jimmy Duckworth, Joe Pyland, Pat Wright, 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 Elwyn Carr.

MINUTES OF February 10 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, 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 bills is attached hereto and made a part hereof.

Bob Baker and Barbara Shurbet presented the 1991 Audit Report. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the audit report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Bids for pickup of trash in the District's parks were opened. The only bid received was from Cline Trash Service for \$100.00 per pickup. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to accept the bid from Cline Trash Service. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

Dr. John Mullen met with the Board to request a permit for a physician's practice on his lot in King's Country. The commercial fee of 5% of his gross income would apply. MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to amend Mr. Mullen's lease to allow the permit for a physician's practice on District property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Amendment will be attached hereto and made a part hereof.

Mr. Duckworth had to leave and was unable to present his proposal to the Board; however, Manager Withers presented an appraisal by an appraiser of the properties leased by Rehoboth Baptist Association. MOTION was made by Billy Jordan to remit payment of \$8,000 for the release of the lease and all improvements to be left intact. Mr. Jordan's motion died for lack of a SECOND.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to offer the Association \$5,000 for the release of the lease and all improvements on the property to be left intact. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Release will be attached hereto if executed.

Mr. Joe Pyland presented a request on behalf of Robert Mohr for a waiver to allow his satellite receiver to remain installed on top of his boathouse. MOTION was made by Elwyn Carr, and SECONDED by Billy Jordan, to have the satellite receiver removed as soon as possible, but to set a deadline of July 15 for said removal. 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 Elwyn Carr, to approve the revised plat of Snug Harbor. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the revised plat 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 Northshore lot 67 with the understanding that the new lots cannot be sold as individual lots, but are now considered as a part of the adjacent lots. 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.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the Revised Plat of El Dorado Beach lot number 11. 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.

Discussion was held concerning the problem encountered in Nature Trails Park since the gate was opened. MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to close the gate to Nature Trails Park. 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 reduce the lease payment to \$60.00 per acre for the 1.91 acres leased by Barbara Kurth, et al. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended lease will be attached hereto and made a part hereof.

MOTION WAS MADE BY Elwyn Carr, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease to Mary Zemo. 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 will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to approve the cancellation of the Joe Dan Guthrie Water Purchase Contract for the consideration of payment of \$2891.00 (original attorney fees involved) and payment of the cost of cancellation of the contract. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the cancellation document will be attached hereto and made a part hereof.

Attorney Sears discussed a permit, which had been issued in Swannerland for a storage building.

The Manager discussed the following items:

- A. Controlled access to the parks, and
- B. WaveMaker personal watercraft.

He informed the Board of several items which will be placed on the agenda of the next meeting.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of April 1992.

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