

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 12, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of October 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
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR
BILLY JORDAN	DIRECTOR

and with the following members absent: NONE.

Also present were Trisha Kuhl; Shirley Maples; Cliff St. Clair; Ed Withers; Walt Sears, Jr.; George Jachimiec and Chris Breedlove.

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 September 14, 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 September 30, 1992.

George Jachimiec and Chris Breedlove appeared before the Board to request that the Board rescind the zoning of the old Rehoboth Encampment as public camp ground use. No action was taken.

MOTION was made by Billy Jordan and SECONDED by Bill Elliston to take no action at this time against Joe Pinkerton concerning a violation of construction without a permit. 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 Bill Elliston to adopt a policy to allow the office staff to charge lessees for attorney fees incurred on past due accounts and to charge a \$15.00 returned check fee. The President put the question, and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Ed Withers reported on Parks & Wildlife correspondence concerning Hydrilla Control. He also reported on the Day Use income results, the Group Insurance rate increase, dam repairs and correspondence concerning buoys on Lake Cypress Springs.

There being no further business, the meeting was adjourned.

Minutes approved this 9th day of November 1992.

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