

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 14, 1992

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of September 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

and with the following members absent: Billy M. Jordan.

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

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 E. C. Withers.

MINUTES of August 10, 1992 were read and approved.

MOTION was made by Bill Elliston and SECONDED by Elwyn Carr 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 August 31, 1992.

MOTION was made by Elwyn Carr and SECONDED by Edson Reynolds to reduce the amount of the Surety Bond required of the Franklin County Tax Collector from \$10,000 to \$5,000. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney, Walt Sears, Jr., reported that the TWCA conference was very informative.

Manager Ed Withers reported on the TWCA mid-year conference.

There being no further business, the meeting was adjourned.

Minutes approved this 12th day of October 1992.

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