

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 12, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of April 1993, 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 David Hyland, Mike Riley, Walt Sears, Jr., Cliff StClair, Trisha Kuhl, 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 Kenneth Jagers.

MINUTES of March 8 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, 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 March 31, 1993.

The Board convened in EXECUTIVE SESSION for the purpose of discussing a property purchase contract and personnel matters.

After the SESSION, MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to purchase the property adjacent to the Rehoboth properties and fronting in the highway for \$10,000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the deed will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, that anything over \$2,000.00 per year earned by Cliff StClair on District property on projects he inspects must be declared. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

David Hyland discussed the easements across District property to his property. He agreed to split the cost of road repair 50-50 up to a maximum of \$2,000.00 his portion per year.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to lease the property adjacent to the Breedlove acreage and fronting on the highway, to Mr. David Hyland for a bonus payment of \$2,000 per acre, lease payment of \$60.00 per acre per year, with the District paying for the survey and lease preparation. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the road easement and lease agreement will be attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, not to sell the timber in Nature Trails Park. The President put the question and the vote was as follows: AYES: Bill Elliston, Billy Jordan, Elwyn Carr and Kenneth Jagers. NOES: Edson Reynolds. The President announced that the motion had carried.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve a permit for the seismic survey on District property as discussed by the manager. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney informed the Board that apparently the matter of the roads being repaired in Panther Creek Pass has been settled. Weather permitting; the roads would be repaired by Ms. Reed using the funds collected for maintenance fees.

Manager Withers informed the Board that the Pinkerton/ Stropes matter has been resolved, and the Texas Water Development Board has approved the contract with Texaco Cogenerating.

MOTION was made by Bill Elliston and SECONDED by Edson Reynolds, that the next meeting be held on May 5, commencing at 2:30 P. M. for the purpose of Canvassing the election returns and replacing the regular meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

APPROVED this the 5th day of May 1993.

Kenneth Jagers
Edson Reynolds
Billy Jordan
Elwyn Carr
Bill Elliston