

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 9, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of August 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 Walt Sears, Jr., John Aldermen, David Weidman, E. C. Withers, Trisha Kuhl, 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 E. C. Withers.

MINUTES of July 12, 1993, were read and approved.

MOTION was made by Edson Reynolds, 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.

Budget Comparisons for the period ending July 31, 1993, were reviewed.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to approve the plat amendment of Cypress Cove Addition for the purpose of relocating the road easement. 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 satellite receivers installed without a permit and the fees attached to the issuance of such permits. MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to let the rule stand as previously adopted by the Board. The President put the question and all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to allow the discharge of laundry water on top of the ground in accordance with the rules adopted by the State. The President put the question and, after full discussion and deliberation thereon, the following voted "AYE". Edson Reynolds, Elwyn Carr, Billy Jordan, and Kenneth Jaggars. Bill Elliston voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to allow lessees to install the conventional or aerobic septic system as a matter of choice. 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 Jordan, and SECONDED by Bill Elliston, that soil analysis and percolation tests on District property can only be performed by qualified engineers and registered sanitarians who have no conflict of interest. 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 Billy Jordan to pay one-half of the \$4050.00 cost for laying a waterline in to the Twin Oaks Park/Pine Tree Shore 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 Elwyn Carr, and SECONDED by Billy Jordan, to deny the fire department's request to put a concession stand in the park on Labor Day Weekend. 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 Edson Reynolds, to terminate the lease on the following property for non-payment of fees due:

King's Country 14/58/4	Nelson Lair
King's Country 112/36/4	Andy Walls
Tall Tree 44/22/3	Double Diamond Inc.
Tall Tree 44/22/3	Double Diamond Inc.
Tall Tree 98/13/3	Foxworth-Galbraith
Tall Tree 62/13/3	William A. Davis
Tall Tree 4/19/3	Martha Lucius

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the terminations will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the execution of Extension of Lease Agreement to Robert Singer (Tall Tree South 7&8), and J. M. Richards (Northshore 62/ 7). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the extensions will be attached hereto and made a part hereof.

Attorney Sears reported that:

- A. The Panther Creek Pass road has been accepted by the County.
- B. Pine Tree Shores Plat has been approved by the County.
- C. The watercraft law has been amended.

Manager Withers reported on treating the water lilies and the hydrilla treatment.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, that the Manager should attend the TWCA meeting in San Antonio on October 14 and 15, 1993. 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.

MINUTES approved this the 13th day of September 1993.