

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 13, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13<sup>th</sup> day of December 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 members absent: None.

Also present were Charles Heitkamp, Larry Haskew, Loraine Simms, Dorothy Frazier, Joe Goryl, John Alderman, Adelene McCormick, Eldon Wold, Pat Wright, Mike Ryan, Gary Marrs, David Weidman, 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. Statues, Article 6252-17.

Invocation was given by Edson Reynolds.

Minutes of November 8, 1993, 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 November 30, 1993.

Mike Ryan enlightened everyone on his reason for not approving a permit for placing grass carp in Lake Cypress Springs if one were applied for. He stated that the fish habitat is needed and that other alternatives are available. Manager Withers presented an outline of a proposal, which he is putting together for consideration by the Board early in 1994.

Myra Lovier has requested approval of a new plat of Lots 9A and 9B of Northshore. Motion was made by Bill Elliston, and SECONDED by Edson Reynolds, to accept the Northshore plat as shown by the new survey and to authorize the Manager to handle property line changes on a case-by-case basis and being exceptional cases to the Board for consideration. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Northshore plat will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to authorize the President and Secretary to execute the Interlocal Septic Agreement with the County of Franklin. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement is attached hereto and made a part hereof.

The Board convened in Executive Session for the purpose of employee evaluation and salaries, after which the following action was taken:

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to set employees' salaries and wages as follows:

R. D. Keener	\$7.00 per hour
Shirley Maples	\$2,035.75 per month
Trisha Kuhl	\$1,489.26 per month
Steve Matus	\$1,565.15 per month
David Weidman	\$1,416.66 per month
Gary Marrs	\$1,812.37 per month
Gary Steen	\$1,562.61 per month
Cliff StClair	\$1,770.67 per month
E. C. Withers	\$3,250.00 per month
Logan Shewmake	leave as is

The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the TWCA meeting to be held in Fort Worth February 16 through the 18<sup>th</sup>. MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, for the District to pay expenses for the Manager and his wife to attend the 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.

MINUTES approved this the 10<sup>th</sup> day of January 1994.