

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 8, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of February 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 Mrs. W. J. McCormick, Reeve Hayter, David Weidman, Cliff StClair, Walt Sears, Jr., 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 E. C., Withers.

Minutes of January 11 were read and approved.

Manager Withers introduced the new Lake Patrolman David Weidman and the new office employee Shirley Stroud.

MOTION was made by Elwyn Carr, 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.

Reeves Hayter of Hayter Engineering advised the board of the avenues available to clear the back side of the dam of undergrowth. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to burn the back side of the dam and plant grass. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A Resolution calling an election was adopted. Said Resolution is attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve the revised plat of 3/4A/4B/ 5 of Tall Tree for Larry Haskew.

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.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to authorize the office staff to accept petitions on behalf of the Secretary. 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 Elwyn Carr, to set wages of the election judges and clerk as they were at the last election. 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 Billy Jordan to draw names for placement on the ballot at 10:00 A. M., March 29, 1993. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers advised the Board that the staff was conducting a survey to see how many people in the Panther Creek Arm wanted the buoys moved to the north of their present location. At the present time, we have 18 for and 31 against moving the buoys.

Several policies were presented to the Board for consideration.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to delete the policy relating to bonus payment and interest thereon. 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 to leave the Board Meeting time at 1:00 P. M. The motion died for lack of a second. After considerable discussion, the President announced that the policy setting the time of the meeting at 1:00 P. M. would remain in force.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to delete "Horris Morris" from the policy on supplying duck feed. 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 Edson Reynolds, to amend the fee schedule to reflect that registration of assignments shall cost \$15.00 per lot or \$7.50 for less than a platted lot (split lot). The President put the question and, after full discussion and deliberation thereon, the vote was as follows: Ayes: Billy Jordan, Edson Reynolds, Elwyn Carr, and Kenneth Jagers. Noes: Bill Elliston. The President announced that the Motion had carried.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to delete the policy relating to tax exemptions. 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, to rezone the W. C. Martin lot to Single Family Residential. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the payment to the State on the repurchase of the State's equity.

The Board convened in Executive Session for the purpose of discussing a pending contract, after which no action was taken.

There being no further business, the Meeting was adjourned.

Minutes approved this the 8th day of March 1993.