

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 11, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of January 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
EDSIN REYNOLDS	VICE PRESIDENT
BILLY JORDAN	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following members absent: Elwyn Carr.

Also present were Trisha Kuhl; Shirley Maples; Ed Withers; Walt Sears, Jr., Cliff St. Clair and Logan Shewmake.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

Notice of the 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 Walt Sears, Jr.

MINUTES of the December 14, 1992 meeting were read and approved.

MOTION was made by Bill Elliston and SECONDED by Edson Reynolds 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.

MOTION was made by Edson Reynolds and SECONDED by Bill Elliston to Amend the Final 1992 Budget as presented. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Final Budget is attached hereto and made a part hereof.

MOTION was made by Bill Elliston and SECONDED by Edson Reynolds to approve the Holiday Schedule for 1993 as presented. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Holiday Schedule is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds and SECONDED by Bill Elliston to charge \$100.00 per lot for the application of Aquathol. 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 allow the gate attendants to refund the day use fees to persons leaving the park within 1 hour and to permit the admission attendant to collect camper fees for the intended duration instead of one day at a time. 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 Bill Elliston to approve the execution of an Extension of Lease to James Hawkins, South Park Lot 3. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extension is attached hereto and made a part hereof.

Manager Wither reported on Tent Camping in Walleye Park, the Computer Purchase for his office and fees related to Senate Bill 818. Discussion was held concerning the meeting time.

MOTION was made by Bill Elliston and SECONDED by Billy Jordan to charge \$7.00 per unit for the tent areas with water and electricity. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted

The Board convened in Executive Session for the purpose of discussing possible litigation concerning a rule violation in Northshore on the Pinkerton lot.

After the executive session, no action was taken.

There being no further business, the meeting was adjourned.

Minutes approved this 8th day of February 1993.