

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of July 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 JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following members absent: None.

Also present were Walt Sears, Jr; E. C. Withers; Brent Doll of Doll, Karahal & Company, P.C.; Trisha Kuhl, Adelene McCormick and Cliff St. Clair.

NOTICE of this meeting was given, stating the time, place and purpose, all as required by Vernon's Ann. Civ. Statutes, article 6255-17.

Invocation was given by Walt Sears, Jr.

MINUTES of June 14, 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.

Budget Comparisons for the period ending June 30, 1993, were reviewed.

Proposals for the 1993, 1994 and 1995 Audits were opened.

MOTION was made by Elwyn Carr and SECONDED by Bill Elliston to accept the proposal from Doll, Karahal & Company, Inc. as our auditing firm for the next 3 years at the cost of \$3500.00 per year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the proposals are attached.

MOTION was made by Elwyn Carr and SECONDED by Billy Jordan to approve the execution of an Extension of Lease for Phil Ritz, Spring Bluff 4 & 4A. 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.

MOTION was made by Edson Reynolds and SECONDED by Billy Jordan to rename the Rehoboth Properties to Twin Oaks Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears reported to the Board concerning the Dave Hyland purchase and the dedication of the road just outside Panther Creek Pass. Both should be complete by the next Board Meeting.

Manager Withers reported on the following matters:

1. Park Revenue.
2. July 4th Weekend- activity in the Park.

MOTION was made By Billy Jordan and SECONDED by Elwyn Carr that as a matter of policy, no security guard services shall be performed by employees of the District during off-duty hours with any property or indicion of authority from the Franklin County Water District. 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 9th day of August 1993.