

MINUTES OF THE MEETING OF
 THE BOARD OF DIRECTORS OF THE
 FRANKLIN COUNTY WATER DISTRICT
HELD: June 14, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of June 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 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 Bill Elliston.

MINUTES of April 28 and May 5 were read and approved.

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, 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 May 31, were reviewed.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to rent an airboat at the rate of \$150.00 per day plus gas and oil for the spraying of the west end of the lake. 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 lease ten acres to David Hyman for \$2000.00 per acre bonus, \$60.00 per acre per annum lease payment, and the District pay for the survey fee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to approve the subdivision plat of Pine Tree Shores. 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 ratify the action taken by the Manager in approving the barge permit for Frank Wilson. 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 Elwyn Carr, to approve the closing of aerobic septic system as a long as those system comply with the minimum criteria approved by the State of Texas. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported to the Board on the following matters:

1. 1993 Audit update.
2. Texas Water Commission water test results.
3. Summary of invested funds.
4. SB818- Summary report.
5. Algaecide called cutrine-plus, and application by lessees.

The Board still feels that the only way to control the chemicals used in Lake Cypress Springs is for the District to apply those chemical and not allow the lessees to put any type of chemical in the lake. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, that the District's personnel will apply algaecide for lessees and an application fee of \$25.00 will be charged. Anyone in violation of this policy (putting chemical in the lake) will be prosecuted. 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 12th day of July 1993.