

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May 5, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 5<sup>th</sup> day of May 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 ELLSITON	DIRECTOR

and with the following 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 6252-17-17.

Invocation was given by Edson Reynolds.

A RESOLUTION was adopted declaring the results of the election. Said Resolution is attached hereto and made a part hereof.

Walt Sears, Jr., administered the oath of office to Kenneth Jagers and Billy M. Jordan.

Officers elected were as follows:

President	Kenneth Jagers
Vice President	Edson Reynolds
Secretary	Billy M. Jordan

MINUTES of April 12 were read and approved.

MOTION was made by Edson Reynolds, 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.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to approve the execution of an Extension of Lease to Wayne Woodward. 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 will be attached hereto and made a part hereof.

The Attorney advised the Board that the property purchase was complete and the easement for Hyland is complete.

Manager Withers reported on an Emergency Action Plan presented by Wintex.

There being no further business, the meeting was adjourned.

MINUTES APPROVED this the 14<sup>th</sup> day of June 1993.