

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of November 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 Mt. 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 Lloyd and Joann Seguin; Mr. & Mrs. Kurt Luenser; Mr. & Mrs. Felix Frazier; David Weidman, Trisha Kuhl; 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 Kenneth Jagers.

MINUTES of October 4, 1993, 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.

Budget Comparisons for the period ending October 31, were reviewed.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the 1994 Budget Proposal 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 budget is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to terminate the lease agreement with Virginia Stewart for non-payment of rentals. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the termination will be attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to deny the request for Mike Parnell for permission to fence in certain properties adjacent to his land. 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 approve the schedule of park fees as presented, effective January 1, 1994. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the fees is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the policy changes 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 policies is attached hereto and made a part hereof.

The Manager reported on the progress of the construction in Twin Oaks Park.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of December 1993.