

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 4, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 4th day of October 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	SECERTARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following members absent: None.

Also present were County Judge Wayne Foster, J. P. Paul Lovier, Sheriff Chuck White, Adelene McCormick, Mr. And Mrs. Felix Frazier, Scott Lee, Dorothy Keels, Ralph and Laura Hagood, Kurt and Monica Luenser, Glenda Withers, Cindy Weidman, Steve Matus, Cliff StClair, David Weidman, Pat Wright, Trisha Kuhl, Walt Sears, Jr., Ralph Jensen of the Winnsboro News, 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, Articles 6252-17.

Invocation was given by Billy Jordan.

MINUTES of September 13 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 September 30, 1993, were reviewed.

MOTION was made by Bill Elliston and SECONDED by Elwyn Carr, to approve the drawing up of a form by the Attorney for Amending Lease Agreement for an additional 99-year term. 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 approve the execution of Extensions of Lease Agreement for Robert Cathey (SH 334) and Brian Waters (Waterways). The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the Extensions will be attached hereto and made a part hereof.

Manager Withers read a letter from a Mr. Anderson regarding a permit fee for a storage building, which was placed on the lot without a permit prior to his purchasing the property. Mr. Anderson was requesting a waiver of this fee by the Board. MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to deny his request. The President put the question and, after full discussion and deliberation thereon, all members present voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve the plat revising 2.262 acres of park land and rezone said property to Single Family Residential, contingent upon receiving approval of said rezoning from the Homeowners Association of Swannerland, Inc. The President put the question and, after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO". A copy of the plat is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the Manager's proposal for a full-time inspector and to open the position to be filled by David Weidman on October 5, 1993. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the proposal is attached hereto and made a part hereof.

The Attorney reported that he had not received an answer from the Attorney General's office in regards to the change in the Open Records Act.

Manager Withers reported on the progress in developing Twin Oaks Park.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of November 1993.