

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 13, 1993

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of September 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, Trisha Kuhl, Shirley Maples and Adelene McCormick.

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 Elwyn Carr.

MINUTES of August 9, 1993, were read and approved.

MOTION was made by Edson Reynolds 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 August 30, 1993 were reviewed.

MOTION was made by Bill Elliston and SECONDED by Edson Reynolds to ratify action taken by the District Manager in not participating with Dave Hyland concerning sharing the cost of the water line into Twin Oaks Park/Pine Tree Shores. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears reported that he had written for the Attorney General's Opinion on an update to the Open Records Act. He suggested that the Water District not act on requests for information on lots having water pump permits until we receive the attorney General's Opinion.

Manager Withers reported on the layout of Twin Oaks Park and advised the construction is underway. He also discussed the algae problem.

There being no further business, the meeting was adjourned.

MINUTES approved this the 4th day of October 1993.