

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 11, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 11<sup>th</sup> day of April 1994, 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 absent: None.

Also present were Kurt Luenser, Mike Edwards, Walt Sears, Jr., David Weidman, E. C. Withers, Trisha Kuhl, 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 Ed Withers.

MINUTES of March 14, 1994, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to ratify the action in paying the 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.

The Manager read a request from Mr. Brian Waters requesting a rezoning of property in Waterways from "camping" to Single Family Residential. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to approve the rezoning of the property contingent on Mr. Waters obtaining written approval of said zoning change from the property owners in the subdivision. 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.

The Board discussed at length Article VII.C.3 of the District's rules and regulation pertaining to aircraft on Lake Cypress Springs. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to leave the rule intact and to instruct the staff to enforce same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mike Edwards met with the Board to request a rezoning of a portion of properties leased by him from Single Family Residential to Condominium. The Board agreed to approve the zoning changes requested contingent upon Mr. Edwards acquiring approval from all parties involved. The Attorney was instructed to draft a letter to Mr. Edwards setting out the requirements. A copy of the letter is attached hereto and made a part hereof. MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to

approve the foregoing. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the dam inspection results, a letter from a lot owner and a letter from Texas Parks and Wildlife inviting Mr. Withers to be a guest speaker at the Aquatic Plant Management Society meeting at San Antonio in July. MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to pay expenses for the Manager to attend the meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board watched a video of Twin Oaks Parks showing the construction in progress.

The Board convened in Executive Session for discussing personnel.

FOLLOWING the Executive Session, MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, that all non-supervisory employees be paid overtime wages at time and half for hours worked in excess of:

- A. Office Staff----- 35 hours per week;
- B. Maintenance Staff----- 40 hours per week;
- C. Lake Patrol personnel----- 45 hours per week.

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve a beginning salary of up to \$7.00 per hour for a new maintenance employee to fill the position being vacated by Gary Steen. 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 9<sup>th</sup> day of May 1994.

Kenneth Jagers, President  
Edson Reynolds, Vice President  
Billy M. Jordan, Secretary  
Elwyn Carr, Director  
Bill Elliston, Director