

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 8, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 8<sup>th</sup> day of August 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:

EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: Kenneth Jagers.

Also present were Floyd Fowler, Walt Sears, Jr., Dave Weidman, E. C. Withers, Trish Kuhl and Shirley Maples.

NOTICE of this meeting was given, stating the time, place and purpose all as required by Chapter 551 of the Government Code.

Invocation was given by Bill Elliston.

MINUTES of July 6 were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to ratify the action taken in paying bills since the last meeting. The Presiding Officer, Mr. Reynolds, 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 Board reviewed a budget comparison for the period ending July 31, 1994.

Manager Withers updated the Board concerning a letter received from Mr. and Mrs. Fred Mullin asking that the lease fees on their property be reduced. The office staff responded to the letter but had had no response.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to rescind earlier action allowing group camping reservations, since the District now has a group camping park. Twin Oaks Park would continue to accept reservations a year in advance. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Floyd Fowler presented a request for approval for Shoreguard materials for construction of retaining walls on Lake Cypress Springs. MOTION was made by Billy M. Jordan, and SECONDED by Bill Elliston to approve same, with the staff submitting standards for construction at the next meeting. The Presiding Officer 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 Elwyn Carr, to adopt a Resolution opposing the ONRW designation of Caddo Lake. The Presiding Officer put the question and, after full discussion and

deliberation thereon, all members present voted "AYE". NONE voted "NO". The Resolution is attached hereto and made a part hereof.

The Manager reported that the FAA has stated that the Water District does have jurisdiction over airplane landings on Lake Cypress Springs.

He also reported on the APMS meeting in San Antonio, the success of the hydrilla treatment and the success of the lily pad treatment.

Secretary Billy Jordan commented on his family reunion at Twin Oaks Park and was very complimentary of the facilities.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12<sup>th</sup> day of September 1994.

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