

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: February 14, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 14th day of February 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 REYOLNDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: None.

Also present were Adelene McCormick, David Weidman, Walt Sears, Jr., 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 Walt Sears, Jr.

Minutes of January 10, 1994, were read and approved.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, 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.

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to adopt a RESOLUTION providing for the extension of the South Franklin Water Supply Corporation's Water Purchase Contract. The Resolution is attached hereto and made a part hereof.

The Board was advised that the Texas Water Commission will no longer be making inspections on the dam. They have agreed to inspect it this year but we will be required to have the inspection done at District expense in the future.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve the execution of a "Ratification of Easement and Right-Of-Way" to Wood County Electric for a line extending into Pelican Bay. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Ratification is attached hereto and made a part hereof.

The Board convened in Executive Session to discuss the contract of the Water District Manager.

In open session MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to renew the Manager's Contract for five (5) years. The President put the question and, after full discussion and

deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

The Manager reported on the following items:

1. Twin Oaks Park Construction.
2. Walleye Park Piers Additions.
3. Walleye Park roads reworked.
4. Texas Water Development Board Payment.
5. 1993 Audit Report.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of March 1994.

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