

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 10, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 10<sup>th</sup> day of January 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 Adelene McCormick, Joe Goryl, Andy Anderson, Steve Hirsch, John Alderman, 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 Bill Elliston.

Minutes of December 13, 1993, 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 Bill Elliston, and SECONDED by Edson Reynolds, to amend the 1993 budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the final budget is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve the 1994 holiday calendar as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the schedule is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the Manager's proposal for the sale and application of Aquathol in Lake Cypress Springs. 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.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the proposed construction standards for retaining walls. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the standards is attached hereto and made a part hereof.

The Manager reported that Mr. Amos McCulloch stated that he would not pay the satellite receiver permit fee charged to him for installing a satellite receiver without prior approval. The attorney was instructed to initiate the necessary procedures.

Mr. Joe Goryl advised the Board of a fire-ant control that is now available on the market. The applicator cost \$2200.00 and the chemical cost \$120.00 per gallon and is available only in five gallon containers. Purchaser would have to pay shipping costs of approximately \$90.00. One gallon of chemical would treat approximately 250 mounds.

There being no further business, the meeting was adjourned and the Board proceeded to a fireant bed location for a demonstration.

MINUTES approved this the 14<sup>th</sup> day of February 1994.

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