

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: JULY 6, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 6th day of July 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 Lewis Matthews, Doyle Bridges, Jim Calhoun, Dennis Houfer, Brian Waters, Frankie Cooper, Adelene McCormick, E. C. Withers, David Weidman, Trisha Kuhl, Walt Sears, Jr. 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 Edson Reynolds.

Frankie Cooper presented a request on behalf of the Main Street Program for a \$2500.00 donation and a commitment to participate on an ongoing basis. MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to table the matter until October and consider the request when preparing the budget for 1995. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MINUTES of June 13 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to ratify the 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.

The Board reviewed a budget comparison for the period ending June 30, 1994.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve the execution of an Extension of Lease Agreement on lots 118 & 119, Block 13, Section 3 of Tall Tree for Charles Cotton et al. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extension is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to approve the execution of a termination of lease on Lot 11, Block 62, section 4 of King's Country (Kenneth Steele, lessee). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the termination is attached hereto and made a part hereof.

Brian Waters, Dennis Houfer, Lewis Matthews, Doyle Bridges, and Jim Calhoun met with the Board concerning a rezoning request from Brian Waters on properties known as WaterWays. After considerable discussion, MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to take no action and to ask the interested parties to attempt to resolve the problems involved. 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 the execution of a power line easement by the Manager for Wood County Electric to install underground cable along the roadway of Twin Oaks Park. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

The Manager reported on the hydrilla and blue green algae bloom situation and his upcoming trip to San Antonio.

There being no further business the meeting was adjourned.

MINUTES approved this the 8th day of August 1994.

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