

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 13, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT:

COUNTY OF FRANKLIN

ON THIS the 13th day of June 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 Ms. Adelene McCormick, Walt Sears, Jr., E. C. Withers, David Weidman, Trisha Kuhl, and Shirley Maples.

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

Invocation was given by Kenneth Jagers.

MINUTES of May 9, 1994, 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 President put the question and, after full discussion and consideration 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 May 31, 1994.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the execution of Extensions of Lease Agreements on the following lots:

- El Dorado Beach 54R – Daniel Schmeling
- East Park 2 – Don Morris
- Pine Valley 409 – William Sawyer

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extensions will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to charge \$50 for septic system inspections requested by lending institutions or the private sector on a countywide basis. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Sears reported on the Edwards zoning request.

Manager Withers reported on Twin Oaks Parks progress, correspondence from Mr. John A. Jones, an item regarding hydrilla in the Blanco River project and the purchase of two radios upcoming.

There being no further business, the meeting was adjourned.

MINUTES approved this the 6th day of July 1994.

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