

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of March 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, Brent Doll, Walt Sears, Jr., Dave Weidman, Trisha Kuhl, 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 Ed Withers.

MINUTES of February 14 were read and approved.

MOTION was made by Elwyn Carr, and seconded by Bill Elliston, to ratify the action in paying bills. 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 attorney reported on receiving payment from Amos McCulloch and a septic system violation by Frank Wilson.

Mr. Brent Doll presented the 1993 Audit Report. MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to approve the report as presented. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to adopt the following concerning Twin Oaks Park Group Camping area:

1. \$125.00 per day.
2. 3-day minimum required for weekend.
3. \$125.00 per day for a Monday, Tuesday, or Wednesday.

The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the progress of the Twin Oaks Park construction. MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to proceed with the construction of a steel pavilion in Twin Oaks

Park. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of April 1994.

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