

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 9, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of May 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 John Alderman, W. J. McCormick, E. M. Edwards, Gary Marrs, Gary Steen, R. D. Keener, David Weidman, Walt Sears, Jr., E. C. Withers, 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 Elwyn Carr.

Manager Withers presented Certificates of Recognition to Gary Marrs, Gary Steen and R. D. Keener for the work they did on Twin Oaks Park.

MINUTES of April 11, 1994, were read and approved.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, 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 April 30, 1994.

MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to move the July Board Meeting to Wednesday, July 6. 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 approve the replatting of Lots 186 & 187, Block 36, Section 4, of Kings Country. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the plat is attached hereto and made a part hereof.

Mr. E. M. Edwards requested relief from penalties imposed on the installation of a satellite receiver without a permit. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to leave the rule

intact and to deny Mr. Edwards' request. 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 Bill Elliston, to charge \$50 for septic system inspections requested by lending institutions or the private sector countywide. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney reported on the status of the Mike Edwards project.

Manager Withers reported on the status of Twin Oaks Park Construction and park revenues.

Edson Reynolds brought up a question concerning charging the \$50 inspection fee on District property due to the wording on the agenda. The Staff was instructed to place the item on the agenda of the June Board Meeting for ratification of the \$50 fee countywide.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of June 1994.

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