

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of November 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 members absent: None.

Also present were Adelene McCormick, W. T. Allison, II, Brian Waters, Doyle Bridges, Jim Calhoun, Walt Sears, Jr., Gary Marrs, Roy Medders, Trisha Kuhl, David Weidman, E. C. Withers, 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.

MINUTES of October 11, 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 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 October 31, 1994.

The Board viewed a short film about a stump grinding machine after which MOTION was made by Edson Reynolds and SECONDED by Elwyn Carr, to approve the purchase of a stump grinding machine after the first of the year if the Manager feels that it will accomplish what the District needs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

After reviewing the proposed 1995 budget, MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve as presented, but to adjust the portion concerning stump removal if the stump grinding machine is purchased. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Budget is attached hereto and made a part hereof.

The Manager read a letter from Theresa Lumbers requesting that the Board consider requiring boathouse owners with lights to use yellow bulbs. MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to leave the rule concerning lights on boathouses as it presently exists. The

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

The Manager briefed the Board on a previous request from Faye Mullin to have her lease fee reduced. Mrs. Mullin has requested that the Board take official action concerning same. MOTION was made by Bill Elliston and SECONDED by Elwyn Carr, to advise Mrs. Mullin that the District cannot reduce the payment as requested. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Brian Waters, W. T. Allison, Doyle Bridges, and Jim Calhoun met with the Board concerning Mr. Waters' request for a building permit. After considerable discussion, MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to instruct the staff to issue permits to Brian Waters and wife, Carol Waters, upon presentation of a properly completed request. The President put the question and, after full discussion and deliberation thereon, the voted was as follows: AYES: Edson Reynolds, Elwyn Carr, Bill Elliston, and Kenneth Jagers. NOES: NONE. ABSTAINED: Billy Jordan. (Mr. Jordan requested that the record show that he abstained because he came in during the discussion and felt that the should not vote without having heard all the facts.)

Manager Withers advised the Board of a discussion with Mr. Mac McCune regarding aquatic vegetation control. He is requesting that Mr. McCune submit suggestions on improving the system used or implementing a new system of control.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of December 1994.

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