

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 11, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of October 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:

EDSON REYNOLDS	VICE PRESIDENT
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: Kenneth Jagers and Billy M. Jordan.

Also present were Adelene McCormick, Paul and Peggy Gilbert, Don Oren, E. C. Withers, David Weidman, Trisha Kuhl, and Shirley Maples.

Invocation was given by E. C. Withers.

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

MINUTES of September 12 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 Presiding Officer put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE vote "NO". A list of the bills is attached hereto and made a part hereof.

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

Discussion was had concerning the water contracts and the scheduled price review. MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to leave the price of water at the \$25.00 per acre-foot now being charged. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to approve the execution of the Amendment to the City of Winnsboro Water Purchase Contract, which would extend the term of the contract. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Amendment will be attached hereto and made a part hereof.

The Board convened in Executive Session for the purpose of discussing the employment of Paul Gilbert. FOLLOWING the Executive Session MOTION was made by Bill Elliston and SECONDED by Elwyn Carr, to authorize the District's Manager to hire a park attendant (attendants) at 20% commission, with no insurance being available. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Don Oren met with the Board to request the purchase of the timber in Cypress Bottom (Nature Trails Park). MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to refuse Mr. Oren's request. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported that he was planning to take some vacation time in the near future.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of November 1994.

Kenneth Jagers, President (ABSENT)

Edson Reynolds, Vice President

Billy M. Jordan, Secretary (ABSENT)

Elwyn Carr, Director

Bill Elliston, Director