

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: September 12, 1994

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12<sup>th</sup> day of September 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
ELWYN CARR	DIRECTOR
BILL ELLISTON	DIRECTOR

and with the following absent: Billy M. Jordan.

Also present were George Jachimiec, Adelene McCormick, Walt Sears, Jr., 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 Elwyn Carr.

Minutes of August 8 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 August 31, 1994.

MOTION was made by Edson Reynolds, and SECONDED by Elwyn Carr, to adopt the Retaining Wall Standards for the use of Fiberglass Materials as proposed. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the standards is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the plat of Eagle Point, Phase 3 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 Bill Elliston, and SECONDED by Edson Reynolds, to approve the installation of a retaining wall by Steve Paulson of Pine Valley and approve the execution of a lease agreement on the .141 acre tract of land with Mr. Paulson paying the surveying expense and a lease payment of \$8.50 per year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Elwyn Carr, and SECONDED by Bill Elliston, to approve the execution of Extensions of Lease Agreements to Rock Grundman (TT 38/5/2) and Gregory Gust (PV 427). The President put

the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

Attorney Sears reported that the penal code has been changed and the affect to the Water District is unknown at this time.

Manager Withers reported that the next meeting has been changed to October 11 because of a holiday, and he is proceeding with the remodeling of the office at 110 North Houston.

There being no further business, the meeting was adjourned.

Billy M. Jordan entered and was updated on the business having taken place.

MINUTES approved this the 11<sup>th</sup> day of October 1994.

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