

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: April 10, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10<sup>th</sup> day of April, 1995, 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 Eldon Wold, Adelene McCormick, Walt Sears, Jr., David Weidman, E. C. Withers and Shirley Maples.

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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 E. C. Withers.

MINUTES of March 13, 1995, were read and approved.

MOTION was made by Elwyn Carr and SECONDED by Bill Elliston, to ratify 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.

A budget comparison for the first quarter was reviewed.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston to approve the execution of Extensions of Lease to Larry Kimbler (44/1 Eagle Point) and John Castle (159/36/4 King's Country). The President put the question and, after full discussion and deliberation hereon, all members present voted "AYE". NONE voted "NO". A copy of the extensions are attached hereto and made a part hereof.

Discussion was held concerning the waiver of back taxes on properties foreclosed upon by the County Tax Assessor-Collectors. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to table any decision until further information was available. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Elwyn Carr, to accept the bid from Cline Trash Service of \$115.00 per pickup and approve the execution of a three -year contract with same. The President put the question and, after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO". A copy of the contract is attached hereto and made a part hereof.

Manager Withers discussed the upcoming TWCA Conference. The Board instructed him to try to work in a trip to Lake Conroe during that time to see for himself the effect that carp has had on that lake.

There being no further business, the meeting was adjourned.

APPROVED this the 8<sup>th</sup> day of May 1995.