

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 14, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of August 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
BILL ELLISTON	DIRECTOR
GLENN MORRIS	DIRECTOR

and with the following members absent: None.

Also present were Adelene McCormick, Eldon Wold, Walt Sears, Jr., J. R. Alphin, Morlan Roach, 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 Bill Elliston.

MINUTES of July 12, 1995, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, 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.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the execution of an Extension of Lease Agreement to Robert Harper, Lots L112 and L113, Phase 2 of King's 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 extension will be attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to adopt a resolution amending the Water District's retirement plan. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the resolution is attached hereto and made a part hereof.

Manager Withers introduced the new Lake Patrolmen, J. R. Alphin and Morlan Roach.

He updated the Board on the District's investments and reported that the repairs to the dam are complete.

The Board convened in Executive Session to discuss contract negotiations for the sale of industrial water. Following the session no action was taken.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of September, 1995.

Kenneth Jagers, President
Edson Reynolds, Vice President
Billy M. Jordan, Secretary
Bill Elliston, Director
Glenn Morris, Director