

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 28, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 28<sup>th</sup> day of August 1995, the Board of Directors of the Franklin County Water District convened in CALLED 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 David Weidman, Walt Sears, Jr., E. C. Withers, and Shirley Maples. Attached is a register of interested parties who met with the Board.

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 Glenn Morris.

E. C. Withers and Walt Sears, Jr. presented to the Board for consideration, a proposed Water Purchase Contract with Pilgrim's Pride Corporation. Several items of correspondence were discussed and are attached hereto.

Listed below are the representatives of various organizations and interested parties who spoke to the Board concerning the water sales contract:

Charles Lowry	Economic Development Corporation
Susan Nugent	East Texas communities Network
Wayne Foster	Franklin County Commissioners Court and Franklin County Industrial Foundation
Mike Edwards	City of Mount Vernon
Mike Harper	Mt. Vernon Independent School District
Alford Flanagan	Titus County Industrial Foundation
Senator Bill Ratliff	
K. P. Lester	
Jerry Hopper	City of Winnsboro
Milton Kelley	
Dave Reinhartsen	Hickory Hill Homeowners Association

After considerable discussion, MOTION was made by Bill Elliston to sign the contract with Pilgrim's Pride Coporation. The Motion died for lack of a second.

MOTION was made by Glenn Morris, and SECONDED by Edson Reynolds, that the Water Purchase Contract with Pilgrim's Pride Corporation be tabled for 60 days. The President put the question and the vote was as follows:

AYE: Glenn Morris, Edson Reynolds and Billy Jordan.

NOES: Bill Elliston

ABSTAINED: Kenneth Jagggers.

The President announced that the motion had carried.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of September 1995.

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