

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 11, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11<sup>th</sup> day of December 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, Dewey Bertram, H. R. Gordon, B. J. Kalmer, Bobby Burney, Pat Wright, Walt Sears, Jr., E. C. Withers, David Weidman, and Shirley Maples.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

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 Kenneth Jaggars.

MINTUES of November 13 and November 28 were read and approved.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to ratify action taken in paying bills since the last Board 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.

Teague Motors submitted the only bid on the purchase of two new lake patrol vehicles. A copy of the bid is attached hereto and made a part hereof. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to purchase the two vehicles and the extended warranty on same from Teague Motors for the total cost of \$28,758.80. 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 Glenn Morris, to approve the replatting of lots 16 and 17, Phase 2, of Twin Coves Estates. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the plat is attached hereto and made a part hereof.

Manager Withers presented a packet of recommendations concerning renegotiations with the municipal water purchasers and the Texas Water Development Board.

MOTION was made by Bill Elliston to proceed with the increased water prices and holding fees as recommended and to tie increases to the water prices into the consumer price index. The motion died for lack of a second.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the increased water prices and holding fees as presented, omitting the consumer price index clause; to declare the same as non-negotiable; and to make the increases effective in October, 1996. The President put the question and, after full discussion and deliberation thereon, the vote was as follows: AYES: Billy Jordan, Kenneth Jaggars, Edson Reynolds, and Glenn Morris. NOES: Bill Elliston. The President announced that the motion had carried.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to authorize Pete Tart and Danny Burger to proceed with an application with the Texas Water Development Board to accept the District's bond proposal. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A copy of the above mentioned proposal is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve the execution of Terminations of Lease Agreement on lots 357B and 377 of Pine Valley. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the terminations is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the execution of Extensions of Lease Agreement to:

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|------------------|------------------|
| A. James Fritz   | Northshore 73 V; |
| B. Whetstone     | 176/36/4 KC; and |
| C. Dennis Heller | 129/36/4 KC.     |

The President put the question and, after full discussion and deliberation, all members present voted "AYE". NONE voted "NO". A copy of the calendar is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve the 1996 holiday calendar as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the calendar is attached hereto and made a part hereof.

The Board convened in Executive Session for the purpose of employee evaluation and consideration of salaries. Following the Executive Session, MOTION was made by Bill Elliston, and SECONDED by Billy Jordan to (1) increase \$100.00 per month the salaries of Roy Medders, Carole Dunn, and J. R. Alphin, effective January 1, 1996; (2) to raise Paul and Peggy Gilbert's Commission to 23%, effective January 1, 1996; (3) to approve a Christmas bonus as proposed; and (4) to pay part-time help \$5.50 per hours effective January 1, 1996. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on a new method of vegetation control and advised the Board that he is attempting to host a seminar on same in January.

There being no further business, the meeting was adjourned.

MINTUES approved this the 8<sup>th</sup> day of January 1996.