

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: January 9, 1995

THE STATE OF TEXAS  
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 9<sup>th</sup> day of January 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 Mr. Mac McCune, Mr. George Velton, Mr. John Alderman, Mr. Eldon Wold, Mr. Bill McFadin, Ms. Pat Wright, E. C. Withers, Gary Marrs, David Weidman, 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.

Mr. Mac McCune updated the Board on the hydrilla problem on Lake Cypress Springs and commended the Board on the District's approach in allowing the lessees to treat adjacent to their lots. He recommended that the District try some means for making the public more aware of the problem.

MINUTES of December 12, 1994, were approved as amended.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, 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 copy of the budget is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the 1995 holiday calendar 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 calendar is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan to approve the execution of the Interlocal Agreement with the Franklin County Sheriff's Office. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to authorize the Manager to purchase the necessary equipment for the aeration system to help prevent stratification of the lake, in cooperation with the city of Mount Vernon, the City of Winnsboro, and South Franklin Water Supply Corporation. 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 Edson Reynolds, to approve the execution of an Extension of Lease Agreement to Bruce Folk. 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 is attached hereto and made a part hereof.

The Manager reported on several trips which he will be making in the near future in connection with Water District business.

The Board convened in Executive Session to discuss employee matters.

Following the Execution Session, MOTION was made by Elwyn Carr, and SECONDED by Edson Reynolds, to approve a \$100.00 per month increase in pay effective January 1, 1995, for Gary Marrs and Shirley Maples. The President put the question and, after full discussion and deliberation thereof, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to start J. R. Alphin at \$1400.00 per month and approve a \$100.00 per month increase in pay after his 6-month probation period. The President put

he question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

APPROVED this the 13<sup>th</sup> day of February 1995.