

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 12, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of July 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 Jim Fraley, Eldon Wold, Carol Flanagan, Jay Logston, Bobby Burney, Paul Mattson, Walt Sears, Jr., E. C. Withers, 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 Edson Reynolds.

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

MOTION was made by Bill Elliston, 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 Bill Elliston, to approve the execution of an Extension of Lease to G. G. John, Pine Valley Lot 379. 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.

Considerable consideration was given to the question of the meaning of "condominium". MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to clarify the definition of Single Family Condominium units as follows: No commercial activity is to be permitted. Use by Multiple families for dwelling purposes is prohibited. Use by single families for residential purpose for any duration of time is permissible. The President put the question and, after 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 revised plat of Tall Tree lots 133 & 134, block 13, section 3. 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.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the Employee Policy Manual. 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 Glenn Morris to approve the application for a corporation credit card for the Water District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the following items:

- A. Correspondence from Grants and Aids of Texas Parks and Wildlife.
- B. Repair of the back side of the dam.
- C. The Kerrville meeting.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of August 1995.

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