

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD- June 12, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of June 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 Mr. Joe Goryl, Walt Sears, Jr., 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 Billy Jordan.

MINUTES of May 8, 1995, were read and approved.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, 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.

Teague Motors submitted the only bid for the purchase of a new automobile in the amount of \$13,378.88 with trade. MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to purchase the new automobile from Teague Motors, The President put the question and, after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO". 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 extended warranty on the automobile for \$ 795.00 and to amend the 1995 budget to include the automobile and warranty. 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 Billy Jordan to open a position for another full time employee in the office, effective July 1, 1995. 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 execution of Terminations of Lease Agreement on the following lots: Tall Tree 5/17/3; Tall Tree 18/20/3; and Tall Tree 21/18/3, belonging to Gerald Chase, Donald Betts and Dennis Burchette respectively. The President put the

question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of each will be attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Bill Elliston, to change the regular Board meeting to 2:00 P.M., on the second Monday of each month. 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 Billy Jordan, to authorize the staff to dispose of the computer equipment described on the attachment to S. T. L. Computers letter. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the referenced letter is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to amend the rules and regulations as follows:

- A. The septic system rule to be amended to "allow above ground discharge through a sprinkler system".
- B. The satellite antenna permit rule to be amended to read "A permit must be issued prior to the installation of satellite TV antennas in excess of 50 inches in diameter. All satellite antennas 50 inches or less in diameter must be installed following all setbacks as shown in the development standards.

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. Policy manual to be placed on the next agenda.
- B. Lake Conroe trip.
- C. Budget Comparison for March and May.
- D. Showed a video tape of the Texas Water Conservation Association organization and purposes.

There being no further business, the meeting was adjourned.

APPROVED this the 10<sup>th</sup> day of July 1995.

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