

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 13, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of March 1195 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:

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| 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 Brent Doll, Eldon Wold, Adelene McCormick, E. C. Withers, Walt Sears, Jr., 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 Walt Sear, Jr.

MINUTES of February 13 were read and approved.

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".

Mr. Brent Doll presented the 1994 Audit Report. He commended the Board and staff for a job well done. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the audit report as presented. The President put the question and, after full discussion and deliberation thereof, all members present voted "AYE". NONE voted "NO".

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve the publication of the proposed dredging rule and to include same in District's rules and regulations. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the rule is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve aerobic septic systems for above ground discharge as last resort when no other system will work. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the corrected schedule for park fees 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 schedule is attached hereto and made a part hereof.

Walt Sears, Jr., attorney for the District, reported on the progress of the revised Policy Manual.

Manager Withers reported on the TWCA conference. He read a letter from Mr. Lawrence Coleman and the response submitted to him.

MOTION was made by Bill Elliston, and SECONDED by Elwyn Carr, to attach a \$20.00 fee to the dredging permit approved earlier. The President put the 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 10th day of April 1995.