

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: May, 8, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8th day of May 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 incoming Board Member Glenn Morris, Mr. Kenneth Hubbell, Mr. Eldon Wold, Mr. Pat Burkhart, Walt Sears, Jr., David Weidman, Bob Wright, 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 Edson Reynolds.

A RESOLUTION declaring the results of the election was adopted and is attached hereto and made a part hereof.

The Oath of Office was administered by Walt Sears, Jr. to Edson Reynolds, Bill Elliston, and Glenn Morris.

Elwyn Carr was presented with a plaque of appreciation for his years of service to the District.

Shirley Maples was presented a plaque by Manager E. C. Withers for the work done in the holding of the election.

Walt Sears, Jr. presided over an election of officers. He declared the results of the election as follows:

President	Kenneth Jagers
Vice President	Edson Reynolds
Secretary	Billy M. Jordan

MINUTES of April 10, 1995, were read and approved.

MOTION was made by Billy Jordan, 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 list of the bills is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to approve the execution of an Extension of Lease to J. M. Spears on lots 26A, 26B and 27B of El Dorado. 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.

Pat Burkhart and E. C. Withers presented Mr. Burkhart's request for a consent to assignment regarding his purchase of Cypress Springs Marina. MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to consent to the assignment of the Marina Lease. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney reported that there is a possibility that the Water District would be pulled into a lawsuit between Marshall Nelson and the Northshore Homeowners Association.

Manager Withers advised the Board that he will be taking bids on the purchase of a vehicle. The bids will be presented at the next meeting.

He also advised the Board that he is scheduling the next Board meeting at 2:00 p. m., and is placing a time change proposal on the next agenda for consideration by the Board.

There being no further business, the meeting was adjourned.

APPROVED this the 12th day of June 1995.