

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of November, 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 Ms. Adelene McCormick, Mr. Paul Mattson, Mr. Ted Campbell, Ms. Pat Wright, Mr. Bobby Burney, David Weidman, E. C. Withers, Walt Sears, Jr., and Shirley Maples.

The President called the meeting to order, declared a quorum present, and that the meeting was duly convened and ready to transact business.

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 October 10 and October 31 were read and approved.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to ratify 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 Edson Reynolds, to approve a revised plat of lot 63 section 4 of King's Country, which included the rezoning of certain properties to Single Family Residential. The President put the question and the vote was as follows: AYES: Kenneth Jaggars, Edson Reynolds, Billy Jordan and Glenn Morris. NOES: None. ABSTAINED: Bill Elliston.

The Board reviewed a budget comparison for the period ending October 31, 1995.

MOTION was made by Bill Elliston and SECONDED by Glenn Morris, to approve the 1996 budget 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 budget is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Glenn Morris, to charge \$10.00 per year for mailing the agenda to individuals requesting same. 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 Bill Elliston, to ratify the action taken by the manager in changing insurance companies and including Paul Gilbert in the coverages. 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 raise the water pump permit fee to \$100 per year or any portion thereof. 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 authorize the Manager and the President to renegotiate the water purchase contracts with our water users and the Master Agreement with the Texas Water Development Board. 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.

MINUTES approved this the 11th day of December 1995.

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