

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 10, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of October 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 visitors and employees as shown on the list attached hereto and made a part hereof.

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 Vernon's Ann. Civ. Statutes, Article 6252-17.

Invocation was given by E. C. Withers.

MINUTES of September 11, 1995, were read and approved.

MOTION was made by Bill Elliston, and SECONDED by Glenn Morris, 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.

Information was given to the Board members by George Jachimiec, Richard Fischer, George Lemon, and L. D. Kemp concerning a requested road easement through Northshore. MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to deny the request. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board reviewed a budget comparison for the period ending September 30, 1995.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to accept the recommendations of the Admissions Attendant as amended. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the recommendations as amended is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve the replatting of lots 8 through 10 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 plat is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Glenn Morris, to approve the execution of an Extension of Lease to Larry Casey. 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 is attached hereto and made a part hereof.

The Manager reported on the following items:

- A. Patrol Boat down again.
- B. Meeting on 10/31 at the airport for considering the Pilgrim's Pride Water Purchase Contract.
- C. Changes in the group insurance program.
- D. The hydrilla program, grass carp and the Pakistan strain fly larva.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of November 1995.

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