

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: October 31, 1995

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 31st day of October 1995, the Board of Directors of the Franklin County Water District convened in CALLED SESSION at the Franklin County Airport located on county road #NW1030, west of highway 37 approximately 2 miles north of Mt. 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 employees and approximately 500 visitors and news media personnel.

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 Edson Reynolds.

The President announced that the order of business would be as follows: The District staff and attorney would present any pertinent information relating to the Pilgrim's Pride Contract. He would then allow 30 minutes each to the supporters and the opposers of the contract respectively. Speakers would come forth as their names were called and speak up to 5 minutes each. Anyone disrupting the meeting would be removed.

Following comments by the Manager, the following people spoke on behalf of execution of the contract:

Joe Dan Guthrie
 Harvey Kenemore
 Teresa Munn
 Jerry Sparks
 T. C. Graves
 Roy Lynch
 D. H. Abernathy, City of Pittsburg
 Preston Combest, Judge of Camp County
 Junior Cofer

The following individuals spoke against the execution of the contract:

Wayne Foster, Franklin County Industrial Foundation
 Charles Lowry, Economic Development Corporation
 Kitty Ramsay
 Mike Harper, Superintendent, Mt. Vernon Schools
 Senator Bill Ratliff
 Lynn Teague

The President, having called for two speakers who declined with ten minutes remaining, announced that there would be no more speakers.

Each of the Board members made a short statement to the people present.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to refuse to sell water to Pilgrim's Pride Corporation. The President put the question and all members present voted "AYE". NONE voted "NO".

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