

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
THE FRANKLIN COUNTY WATER DISTRICT
HELD: APRIL 15, 1996

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 15th day of April 1996, 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 Eldon Wold, Adelene McCormick, A. D. Harris, Pat Wright, Bobby Burney, David Weidman, Walt Sears, Jr., E. C. Withers 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.

The Board canvassed the election returns after which MOTION was made by Billy Jordan, and SECONDED by Glenn Morris to adopt a Resolution declaring the results of the election. The resolution is attached hereto and made a part hereof.

MINUTES of March 11 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.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve the execution of the Water Purchase Contracts as amended with the City of Mount Vernon, the City of Winnsboro, and South Franklin Water Supply Corporation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contracts is attached hereto and made a part hereof.

Bids were opened for the sale of the 1972 Ford Tractor as follows:

A. D. Harris	\$3,250.00
Hoyt Taylor	\$4,176.00

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to reject all bids. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bids is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Bill Elliston, to approve the execution of the reinstatement of lease agreement on lot 377 of Pine Valley. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the reinstated lease is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Bill Elliston, to ask the Legislature to amend the District's creative act to provide for Single Member Districts for the District's election of Directors. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Manager was instructed to proceed with whatever actions were necessary to accomplish the Single Member Districting.

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve the execution of an amended water purchase contract with M & W Recreation Facility on the terms set out by the letter of request. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the letter is attached hereto and made a part hereof. A copy of the amended contract will be attached hereto and made a part hereof.

The Manager reported on the progress of negotiations with the City of Marshall.

Administrative Assistant David Weidman presented a report on the Lake Patrol activities.

Bill Elliston presented a letter of resignation. A copy of the letter is attached hereto and made a part hereof.

President Jagers presented Mr. Elliston with a plaque expressing the District's appreciation for Mr. Elliston's service as a Board Member.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of May 1996.

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