

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 9, 1996

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of December 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
GLENN MORRIS	DIRECTOR
ELDON WOLD	DIRECTOR

and with the following members absent: None.

Also present were Ted Campbell, Adelene McCormick, Joe Goryl, Pat Wright, Bobby Burney, Walt Sears, Jr., David Weidman, 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 E. C. Withers.

MINUTES of November 13, 1996, were read and approved.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, 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.

Manager Withers presented a budget comparison for the period ending November 30, 1996. A copy of same is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve the 1997 holiday calendar 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 calendar is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to approve the schedule of charges for copies 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 schedule is attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the execution of Terminations of Lease Agreement on the following:

A.	Robert Vanderhoof	TT 35/22/3
B.	Louie/Norma Lindblad	KC 15/57/4
C.	Deby Moon Stewart	KC 81/36/4
D.	Joe E. Johnson	KC 3/38/4
E.	Margaret Dollarhide	KC 5/58/4
F.	Carl Walker	TT 10/18/3
G.	Daniel Miller	KC 12/34/4

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each termination is attached hereto and made a part hereof.

David Weidman presented a Lake Patrol report.

Attorney Sears reported that he had received a faxed copy of an Attorney General Opinion request concerning Water District Rules and Regulations. He will be responding to same immediately.

The Board convened in EXECUTIVE SESSION for the purpose of discussing negotiations with Titus County Fresh Water Supply District Number One and to evaluate employees and their pay status.

Following the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to retain Tim Brown to assist in the negotiations with Titus County Fresh Water Supply District Number One and the drawing up

of the contract should an agreement be reached. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve (1) salary increases as recommended by the Manager; (2) salary increase in the amount of \$1000.00 per year for the Manager; and (3) \$100.00 per month increase in the retainer fee for the attorney. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Manager's proposal is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve a Christmas Bonus in the amount of \$125.00 each for full time employees and \$25.00 each for part time employees. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the status of the modification to the morning glory.

He also reported that Texas Parks and Wildlife had contacted the District and requested that we install artificial shelters made from Christmas trees this winter. Dave Weidman has already begun preparations in the program.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of January 1997.

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