

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: FEBRUARY 12, 1996

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12<sup>th</sup> day of February 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 Adelene McCormick, Billy Frank Hicks, Eldon Wold, Walt Sears, Jr., David Weidman, 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 Glenn Morris.

MINUTES of January 8 and January 23 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 regular 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.

Mr. B. F. Hicks presented a revised plat of Panther Creek Pass lots 20, 21 & 22, Phase 2. Motion was made by Bill Elliston, and SECONDED by Glenn Morris, to approve same. A copy of this plat is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to approve the execution of Terminations of Lease Agreement on the following lots:

Samuel Connell & Arris Connell	L531/2 KC
Lawrence J. Clair	L21/2 KC
Bob Laney & Angie Laney	L23/2 KC
Jean Byers	27& 28/33/4 & 17/35/4 KC
Jack Clark	47/36/4 KC
Gary Lynch	2/62/4 KC

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

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to adopt a RESOLUTION as follows:

"Resolved that health, dental, and vision insurance premiums paid by the employees shall be deducted prior to figuring the employee's taxable income."

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in EXECUTIVE SESSION to deliberate the purchase of interest in real property held by Texas Water Development Board pursuant to Section 551.072 of the Government Code, after which no action was taken.

The Manager reported on the following items:

- A. Vegetation control seminar scheduled for Feb. 15.
- B. Lee Hyman's letter.
- C. Purchase of 4610 Ford Tractor for \$9,500

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of March 1996.

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