

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: JULY 8, 1996

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 8<sup>th</sup> day of July 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

and with the following member absent: Eldon Wold.

Also present were Adelene McCormick, Lloyd Parker, Rock Grundman, Lee Deboer, Doris Shaw, 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 Walt Sears.

Minutes of June 10, 1996, were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to ratify action taken in paying the 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.

Mr. Lloyd Parker requested that the Board considered lowering the required permit fee for a water pump. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to leave the fee intact at \$100.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris to approve the revised plats of Eagle Point 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 plats are attached hereto and made a part hereof.

The Board was advised that further research has been done on the matter of harvesting mussel shell in Lake Cypress Springs. The Parks and Wildlife Department will be doing a survey and will report their findings to us. MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to table the matter until the August meeting. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to terminate the following leases for non-payment:

Slaughter and Edwards	Unplatted property
Tall Tree Properties	14/16/2 and 32/9/1 of Tall Tree
Double Diamond	17/12/2 of Tall Tree

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 are attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED BY Glenn Morris to approve the execution of extension of lease agreements to;

William Poynter	325, 326 & 327 of Pine Valley
Jim Briggs	12, 27 & 40/1 of Snug Harbor

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

The Board convened in EXECUTIVE SESSION for the purpose of possible litigation concerning 360 Degree Communications Co. Following the Session, MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, not to enter into the suit at this time and to authorize the attorney and manager to monitor the situation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to ratify the action taken in issuing a special permit to Sewell's with a fee of \$200.00 for a demonstration of wave runners. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

David Weidman presented a report of Lake Patrol activities.

Attorney Sears reported that everything was routine except for a request from Merrill Lynch Credit Corporation regarding the subordination of lien.

Manager Withers reported on a letter received from Mr. Ike Vanden Eykel regarding the use of grass carp in Lake Cypress Springs.

There being no further business, the meeting was adjourned.

MINUTES approved this 12<sup>th</sup> day of August 1996.

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