

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: MARCH 11, 1996

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of March, 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 Brent Doll, Eldon Wold, Adelene McCormick, Linda Michener, Mike Byrd, Eddie Brooks, Bobby Burney, Pat Wright, James Kerley, 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 February 12 and February 21 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, 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 Glenn Morris, to approve the 1995 Audit Report as presented by Brent Doll. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. James Kerley and Mr. Mike Byrd restated the District's position and actions concerning the upcoming bond election. The Board was presented with a brochure, which is scheduled to be printed and mailed to Franklin County residents. The local newspaper will have a complimentary edition, which will feature an ad giving the same information to the residents of Franklin County.

The Board was advised the Cypress Creek Country Club had contacted the District concerning purchasing an additional 100 acre-feet of water. That Board will be considering the matter and getting back in touch with the District.

MOTION was made by Edson Reynolds, and SECONDED by Bill Elliston, to set election wages as follows:

Election Clerks and Alternate Judge \$5.00 per hour  
Election judge - \$5.00 per hour and \$25.00 additional

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

MOTION was made by Bill Elliston, and SECONDED by Billy Jordan, to approve a revised plat of lots 3, 4, 5 & 6, block 55, section 4, of Kings Country as presented by Eddie Brooks. The President put the question and, after full discussion and deliberation thereon all members present voted "AYE". NONE voted "NO". A copy of the plat is attached hereto and made a part hereof.

MOTION was made by Bill Elliston, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease Agreement to Perry Lundberg. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the extension is attached hereto and made a part hereof.

Manager Withers advised the Board that the City of Marshall had approached the District concerning the purchase of water. MOTION was made by Billy Jordan, and SECONDED by Bill Elliston, to authorize the Manager to negotiate with the City of Marshall as follows:

- (a) Price of the water would be \$75.00 per acre foot;
- (b) Amount of water to be sold - 3440 acre-feet;
- (c) The water is to be moved downstream during the time that Lake Cypress Springs is in the flood stage; and
- (d) Contingent upon the approval of the TNRCC.

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

MOTION was made by Bill Elliston, and SECONDED by Glenn Morris, to ratify the action taken in purchasing a used tractor from Ennis Christenberry. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 15th day of April 1996.

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