

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

THE STATE OF TEXAS

COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

ON THIS the 15th day of October 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:

EDSON REYNOLDS VICE PRESIDENT
GLENN MORRIS DIRECTOR
ELDON WOLD DIRECTOR

and with the following absent: Kenneth Jagers and Billy Jordan.

Also present were Adelene McCormick, Bobby Burney, Walt Sears, Jr., David Weidman, E. C. Withers and Shirley Maples.

The Presiding Officer 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 Eldon Wold.

Minutes of September 9, 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.

The Board reviewed a budget comparison and projections of the year end status.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the execution of extensions of lease agreement to the following lessees:

- 1. Sydney Carter Lot 5 & 5A Spring Bluffs
- 2. Max Higgs Lot 24, Phase 2 Northshore
- 3. Frank Burke 2.5 acres
- 4. Christopher Tynes Lot 15, Phase 3 Panther Creek Pass
- 5. McGee Realty Lot 19, Phase 1 Eagle Point
- 6. Edgar Whitehead Lot 43 South Park
- 7. Gordon Gruver Lot 18, Blk. 5 Sec. 2 Tall Tree
- 8. J & M Street Lot 1, Barker Creek

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

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the execution of termination of lease agreement on the following lots:

- 1. Double Diamond Lot 304 Pine Valley
- 2. Ben Harrison Goforth Lot 43, Blk 9, Sec. 2 Tall Tree

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

The first reading of Eagle Point Phase 4 and Eagle Point lots 6 & 7, Phase 3 plats was held.

David Weidman presented a lake patrol report.

Manager Withers reported on the progress of the modification of the morning glory and was authorized to proceed with same.

The November Board meeting was scheduled for November 12 due to the Veterans Day holiday.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of November 1996.

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