

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9th day of September 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 Jim Fraley, Adelene McCormick, Bobby Burney, Wayne Werner, Joe Logston, Michael Dittoe, Pat Wright, Walt Sears, Jr., Chelitta Thomas, 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 Walt Sears, Jr.

MINUTES of August 12, 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.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to rezone the King's Country Condominiums to Single Family Residential, it being understood that this would waive the requirement of single unit dwellings per one half acre as set out in the rules and regulations. 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 Eldon Wold, to approve the replatting of lots 3 through 6 and 9 through 12, block 63, section 4 of King's Country, waiving the District's requirement of one hundred feet of water frontage, with the understanding that this would not set a precedent (other requests of this nature would be considered on a case by case basis). 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 Billy Jordan, and SECONDED by Glenn Morris, to declare the original plats of Phase 4 and 5 of Northshore to be the true and current plats as required by an Agreed Judgment filed with the staff. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of the plats are attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Edson Reynolds, to approve the replatting of Lot 85, block 36, section 4 of King's Country for Mr. Robert Brown. 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.

Manager Withers reported that the extension for the repurchase of the Texas Water Development Board's interest in Lake Cypress Springs was approved by the Texas Water Development Board.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to amend the Storage Space Repurchase budget to reflect \$65,000.00 in water sales revenue and \$32,000.00 payment to Texas Water Development Board. 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 Edson Reynolds, to approve the execution of an Extension of Lease Agreement with Terrence Fagan on lot 27, block 52, section 4 of King's Country. 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 will be attached hereto and made a part hereof.

David Weidman presented a report of the Lake Patrol activities.

Manager Withers reported that Texas Parks and Wildlife had approved the permit to introduce Triploid grass carp into Lake Cypress Springs under specific conditions. He also reported that the City of Marshall has informed the District that they will not be able to purchase water from the District.

The Board convened in EXECUTIVE SESSION to discuss the possible purchase of land interest held by Texas Water Development Board. Following the session, no action was taken.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to direct the manager to pursue the sale of water. 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 change the District's policy on plat approval to require two readings of same. 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 14th day of October 1996.

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