

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: September 8, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8th day of September 1997, 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 absent: None.

Also present were Darrell Wineinger, Bobby Burney, 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 Billy Jordan.

Minutes of August 11 were read and approved.

MOTION was made by Eldon Wold, and SECONDED by Edson Reynolds, to ratify the 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 Eldon Wold, to approve the second reading of the replat of Pine Valley lots 402, 403 and 404. 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 Edson Reynolds, and SECONDED by Glenn Morris, to approve the second reading of the revised plat of South Shore. 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 Edson Reynolds, and SECONDED by Glenn Morris, to approve the execution of a road easement to Joe Dan Guthrie. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the easement will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to rescind the motion to enter into an agreement with TNRCC to administer the Cypress Basin Water Quality Assessment Program. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Eldon Wold, and SECONDED by Edson Reynolds, to approve the execution of Lease Agreements as follows:

- | | |
|-------------------------|----------------------------------|
| 1. Ernest E. Yarborough | 43/1/1 Tall Tree |
| 2. Rene Isip | 6/18/3, & 61 & 62/13/3 Tall Tree |
| 3. Steve Mitas | 10/18/3 & 49/5/3 TT |
| 4. Robert Webb | 5/17/3 TT |

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

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the execution of an Extended Lease Agreement to James J. Friday (146/13/3 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 Extended Lease Agreement will be attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to approve the execution of an Agreement Extending Lease Agreement to Choyce E. Dillard (134/13/3 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 agreement will be attached hereto and made part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the execution of a Reinstatement of Lease Agreement to Jane Formaniak (Pine Valley 357B). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the reinstatement is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve the rules presented concerning the preservation of the carp and the permit requirement for using chemical in Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the rules is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to allow the permitting on a case-by-case basis of the steel type construction materials for retaining walls. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was adopted concerning the joint election in the Midway Box. The Resolution is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Edson Reynolds, to approve the hiring of Brent Doll to perform the 1997 audit with a fee of \$3,900.00. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A lake patrol report was presented by David Weidman.

The Manager reported on the following items:

1. The Grass Carp introduction progress.
2. The introduction of the hydrillae fly.
3. A film of the mowing of the dam.

The Board convened in EXECUTIVE SESSION for the purpose of discussing the leasing of approximately 35 acres of land.

Following the Executive Session, MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to authorize the attorney to draft a public notice soliciting public bids for the purchase of a lease on approximately 35 acres of land. The bids are to be opened at the next meeting. The President put the question and the vote was as follows: AYES; Glenn Morris, Eldon Wold, Edson Reynolds, and Kenneth Jagers. NOES: None. Billy Jordan abstained.

There being no further business, the meeting was adjourned.

MINUTES approved this the 15th day of October 1997.

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