

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 11, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 11th day of August 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 Bob Durham, Adelene McCormick, Darrell Wineinger, Bobby Burney, Pat Wright, Phil Ritz, 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 Kenneth Jagers.

Minutes of July 14 were read and approved.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, 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 Glenn Morris, to approve the Revised Rules and Regulations with the changes as discussed. 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 and regulations will be attached hereto and made a part hereof.

Discussion was had concerning the opening of the bids on the purchase of the grass carp. MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to authorize the Manager to open the bids and award the sale to the best bidder. 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 plat of Whippoorwill Commons West as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The plat will be attached hereto and made a part hereof.

A revised plat of a portion of South Shore was presented for the first reading.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the boundary line changes as presented on lots 7 and 8 of Eagle Point, Phase 1, and adjust the lease payment accordingly. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A RESOLUTION was adopted calling an election of directors to be held on November 4, 1997. The Resolution is attached hereto and made a part hereof.

A revised plat of Pine Valley, Lots 402, 403 and 404 was present for the first reading.

MOTION was made by Billy Jordan, and SECONDED BY Glenn Morris, to enter into an agreement with TNRC to administer the Cypress Basin Water Quality Assessment Program (SB 818). The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to terminate the following lease agreements for non-payment of the amounts due:

1. Tall Tree Properties	Lot 19, Block 20, Section 3	Tall Tree
2. Burnace Thompson	Lot 23, block 16, section 3	Tall Tree
3. Tall Tree Properties	Lot 38, block 13, section 3	Tall Tree
4. Tall Tree Properties	Lot 7, block 18, section 3	Tall Tree
5. Jack Storey	Lot 12, block 17, section 3	Tall Tree
6. John Venable	Lot 7, block 13, section 3	Tall Tree
7. Mary Williams	Lot 31, block 10, section 2	Tall Tree
8. Double Diamond	Lots 366, 367, 368, 369, 370 & 371	Pine Valley

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

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to revise the water pump permit fee to allow the staff to prorate the fee on an initial installation. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

David Weidman presented a lake patrol report.

Manager Withers reported on the following items:

1. Progress of the repairs to the dam.
2. Morning Glory modification.
3. Used motor purchased for the work barge.
4. The airboat repairs; and
5. An increase of 20% on the District's group insurance premium.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of September 1997.

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