

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: February 10, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10<sup>th</sup> day of February 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 members absent: None.

Also present were James Shepherd, Rob Shepherd, Jim Harcrow, Rick Wedow, Michael Owen, William Bender, Reeves Hayter, David Leedy, Adelene McCormick, Bobby Burney, Pat Wright, 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 Glenn Morris.

MINUTES of January 13, January 23 and January 31 were read and approved.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, 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 Edson Reynolds, to establish a permit for the installation of geothermal heat pump cooling coils into Lake Cypress Springs with a fee of \$ 25.00. 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 the FIRST READING of replat of lots 9 and 10, Phase 4 of Eagle Point. 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 approve the FIRST READING of replat of lots 1, 2, 3, and 4 of South Shore. 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 Eldon Wold, to approve the FIRST READING of replat of lots 91, 92, 93, 94, 96 and 97 of Northshore. 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 Investment Policy as proposed. 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 approve the Records Control Management Plan as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "Aye". NONE voted "NO". A copy of the plan is attached hereto and made a part hereof.

David Weidman presented a Lake Patrol report for January.

The Manager reported on the following items:

- A. Status of grass carp stocking;
- B. Fish Attractors installation;
- C. Status of leasing of terminated lots; and.

D. Pakistanae fly.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the Water Conservation and Drought Contingency Plan as presented by Reeves Hayter of Hayter Engineering. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Walt Sears, Jr., presented the proposed contract with Titus County Fresh Water Supply District Number One. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the execution of same. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the contract will be attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10<sup>th</sup> day of March 1997.

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