

MINUTES OF MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 13, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 13th day of January 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 Adelene McCormick, Pat Wright, Bobby Burney, J. R. Alphin, 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 M. Jordan.

MINUTES of December 9, 1996, 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.

Manager Withers was granted the floor to promote Officer J. R. Alphin to the rank of Sergeant and present him with his stripes.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to amend the 1996 budget as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". None voted "NO". The final budget is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to allow the staff to re-lease terminated lots for the payment of back taxes, legal fees and the advance lease payment in order to get the lots back on the tax rolls. 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 revised plat of Eagle Point Phase III and to waive the second reading. 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 an Extension of Lease Agreement to James Mathews. 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 is attached hereto and made a part hereof.

David Weidman presented a report of Lake Patrol activity for December and for 1996. He also advised the Board of the status of the Christmas tree project.

The Board convened in EXECUTIVE SESSION to discuss contract negotiations with Titus County Fresh Water Supply District Number One. Following the session, no action was taken.

The Manager reported on:

1. Status of the grass carp stocking;
2. The Conservation and Drought Contingency Plan; and
3. The TWCA meeting to be held in Austin on February 26.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10th day of February 1997.

Kenneth Jagers, President

Edson Reynolds, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Eldon Wold, Director