

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 14, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 14th day of July 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
ELDON WOLD	DIRECTOR

and with the following absent: Glenn Morris.

Also present were Jerry Freeman, Reeves Hayter, Darrell Wineinger, John Alderman, Walt Sears, Jr., Gary Marrs, 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 E. C. Withers.

Minutes of June 9 were read and approved.

MOTION was made by Billy Jordan, 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 Eldon Wold, to approve the execution of an Easement to Southwestern Electric Power Company as requested by Mr. Jerry Freeman. 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 is attached hereto and made a part hereof.

Reeves Hayter updated the Board on dam repairs and the pending grant application. MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to proceed with the dam repairs. 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 proceed with the grant application for the wastewater study. 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 Billy Jordan, to approve the second reading of a replat of lots 38 and 39, block 36 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 plat is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the execution of a lease agreement with Steve Malouf for a tract of land adjacent to his lot in Panther Creek Pass. The bonus payment was set at \$2,000.00 and the annual lease payment would be \$60.00 per acre per annum. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the lease will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the purchase of a used motor for the work barge and approve repairs to the airboat. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A plat of Whippoorwill Commons West was presented for its first reading.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease to Paul Lovier. 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.

MOTION was made by Eldon Wold, and SECONDED by Edson Reynolds, to approve the execution of a lease agreement with Thomas John Whitley on lot 11, block 62, 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 lease will be attached hereto and made a part hereof.

David Weidman presented a Lake Patrol report.

Manager Withers reported on the steering committee for the clean river act.

A discussion was held concerning the review of the Rules and Regulations.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11th day of August 1997.

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