

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 9, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 9<sup>th</sup> day of June 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 Rick Butler, Lanny Ramsay, Adelene McCormick, Bobby Burney, Hugh Finklea, Ralph Robertson, 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 Walt Sears, Jr.

Minutes of May 12 were read and approved.

MOTION was made by Edson Reynolds, 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 second reading of the replatting of lots 431, 436 and 437 of 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 the plat is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the relocation of the M. R. Watson house to the lake view lot which he owns. 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 authorize the President and Secretary to enter into a lease agreement with Rick Butler for 4.920 acres with a bonus payment of \$5,000 and an annual rental payment of \$60.00 per acre, with the District paying for the survey. 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.

A request for an option to lease was presented on behalf of Mr. Mike Berry. After considerable discussion, MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to deny the request for an option, to authorize the staff to have the property appraised, and to enter into negotiations for leasing of same. The President put the question and all members present voted "AYE". NONE voted "NO".

For the purpose of clarification, the policy concerning plat approval was reworded to say that "all plats requiring Board approval must have two readings". 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 Edson Reynolds, to waive the double fee violation adopted by the Board when the party can prove that they have purchased the property recently and the violating structure or improvement was on the property when purchased. The new owner would only be required to pay the regular permit fee. 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 first reading of the replatting 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".

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the execution of EXTENDED LEASE AGREEMENTS with the following:

- a. Frank Earley 45/7/2 of Tall Tree
- b. Harold Mattson 123 & 124/13/3 of Tall Tree
- c. Cletus Brewer 6/10/2 of Tall Tree
- d. James R. Lovett 88/13/3 of Tall Tree

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

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the execution of EXTENSION OF LEASE AGREEMENTS to the following:

- a. Steve Rickenbacher Deer Cove 113/1
- b. Terry Watson King's Country 180/36/4
- c. Timothy Philhower Tall Tree 55/13/3
- d. Benjamin Leonard Tall Tree 11/11/2
- e. Lawrence Pivnick Tall Tree 131/13/3

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

David Weidman presented a report of Lake Patrol activities.

Attorney Sears reported on the status of the 360 Communications dispute.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve a plat presented by T. C. Burgdorf (original A. L. Stocks leaseback) and accept the field note corrections. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the new plat will be attached hereto and made a part hereof.

The Manager reported on the following:

- a. Dam repairs.
- b. Hydrillae fly introduction being delayed.
- c. Air Compressor repairs.
- d. Airport meeting to be held on June 12.
- e. Algae spraying delayed.
- f. Re-leasing of terminated lots through the Internet.
- g. TWCA meeting on Padre Island later this month.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of July 1997.

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