

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 10th day of March 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, Bill Bender, Brent Doll, 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 Edson Reynolds.

MINUTES of February 10, February 21 and February 28 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 Eldon Wold, and SECONDED by Glenn Morris, to approve the 1996 audit report as presented by Mr. Brent Doll. 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 replatting of lots 9 and 10, Eagle Point. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The plat is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the replatting of lots 1,2 and 3 of South Shore. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The plat is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the replatting of lots 91, 91, 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". The plat is attached hereto and made a part hereof.

A RESOLUTION calling an election was adopted and is attached hereto and made a part hereof.

The Board set the election officials salary at \$5.25 per hour. The Judges will receive an extra \$25.00.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris to approve the execution of Lease agreements as follows:

A. Regional Center	King's Country L21, L23.
B. Regional Center	King's Country 27/33/4
C. Regional Center	King's Country 28/33/4
D. Regional Center	King's Country 17/35/4
E. Regional Center	King's Country 47/36/4
F. Regional Center	King's Country 14/38/4
G. Ted Campbell	King's Country 14/58/4
H. Regional Center	Holiday Retreat 15&16/2

I. Carol Schaefer	Tall Tree 17/12/2 and 35/22/3
J. Terry Tirado	Tall Tree 21/18/3
K. Regional Center	Tall Tree 4/19/3
L. Regional Center	Snug Harbor 121/1
M. Regional Center	Fairway Shores unplatted property
N. Regional Center	Pine Valley 304/1
O. Wayne Werner	King's Country 81/36/4
P. Regional Center	Holiday Retreat 18/23/24/2
Q. Regional Center	King's Country 8/52/4 & L531/2
R. Regional Center	South Park 27

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

Manager Withers reported on the progress of the morning glory modification.

David Weidman presented a report of the Lake Patrol activities.

Attorney Sears reported on a court case involving the District's "no camping" rule in which the violating party was fined. He also reported on the separation of the mobile home section from the King's Country subdivision by Commissioners Court actions.

The Manager reported on the upcoming Austin trip, the park roads, the Austin trip set for March 19, and Senate Bill Number 1 concerning the Texas Drought Contingency Plan.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to set the District's board meetings at 3:00 p. m. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 14th day of April 1997.

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