

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 12, 1997

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

ON THIS the 12th day of May 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 absent: None.

Also present were Adelene McCormick, Bobby Burney, Reeves Hayter, Charles Lowry, 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 Eldon Wold.

Minutes of April 14 were read and approved.

MOTION was made by Eldon Wold, 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 Glenn Morris, to authorize the manager and Hayter Engineering to apply for a Wastewater Grant to research wastewater problems around Lake Cypress Springs. The President put the question and, after full discussion and deliberation thereon; all members present voted "AYE". NONE voted "NO".

Charles Lowry met with the Board to extend a personal invitation to the members to attend the Economic Development Conference to be held June 12th, 1997, at the Franklin County Airport.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to hire Hayter Engineering to complete the 5-year inspection on the dam and further to assist in the implementation of a program to control the vegetation and maintain the back side of the dam. 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 amendments to the budget 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 amended budget is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve the first reading of replat 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".

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the execution of a Lease Agreement with Michael Person on lot 43, Block 9, section 2 of Tall Tree. 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 is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve an Extended Lease Agreement with Myra Lovier, lot 351 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 Extended Lease is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to establish Saturday through Friday as a standardized workweek for the Water District. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Dave Weidman presented a Lake Patrol report.

Attorney Sears reported that the deliberations with 360 Communications were still pending.

Manager Withers reported on correspondence from property owners objecting to the proposed development in King's Country. He further reported that there are problems with speeders in Walleye Park; therefore, the Lake Patrol will be monitoring the traffic with radar.

Manager Withers updated the Board on the introduction of the grass carp, the hydrillae fly and the remodification of the morning glory.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of June 1997.

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