

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 10th day of November, 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 Darrell Wineinger, Bobby Burney, Mr. and Mrs. Harland Walker, 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 Glenn Morris.

A Resolution was adopted canvassing the election returns and declaring the results of the election. Said resolution is attached hereto and made a part hereof.

Minutes of October 14 were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to ratify the 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.

The Board reviewed a budget comparison for the period ending October 31, 1997.

Walt Sears, Jr., administered the oath of office to Billy M. Jordan and Kenneth Jagggers. The floor was turned over to Mr. Sears for the purpose of election of officers. Officers elected were:

President	Kenneth Jagggers
Vice President	Edson Reynolds
Secretary	Billy M. Jordan

President Jagggers assumed his position and declared the meeting ready for discussion of the 1998 budget proposal. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the 1998 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 budget is attached hereto and made a part hereof.

Mr. Harland Walker made a presentation of computerized plats of developments and the many ways the plats could be utilized. MOTION was made by Eldon Wold, and SECONDED by Edson Reynolds, to retain Mr. Walker to computerize the plats of Water District properties on Lake Cypress Springs and to appropriate the funds necessary for same. 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 new work barge permit form with changes proposed by the attorney. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the permit is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the execution of the following lease agreements:

Terry Tirado	7/18/3 Tall Tree
Terry Tirado	3/17/3 Tall Tree
Terry Tirado	7/13/3 Tall Tree

Terry Tirado	19/20/3 Tall Tree
Terry Tirado	38/13/3 Tall Tree
Regional Center	12/17/3 Tall Tree
Regional Center	31/10/2 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 leases will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the execution of an Extension of Lease Agreement to Sarah Hogg Boltz on lots 116 and 117, block 13, section 3, 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 extension will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the replatting of lot 9H of Northshore and to adjust the lease payment attached to said lot. 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.

David Weidman presented a report of the Lake Patrol activities for October.

Attorney Sears updated the Board on Senate Bill Number One and the regional meeting held concerning same. MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to authorize President Jagers to nominate Ed Withers to serve with the Regional Planning Group, which is being created by the Bill. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported that the District's Christmas party is scheduled for December 18 at Cypress Creek Country Club.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of December 1997.

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