

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14<sup>th</sup> day of October 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, 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 September 8 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.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to approve the execution of Lease Agreements with the following:

- Michael Trpkosh - Lot 5/12/2, Lot 14/16/3, and Lots 43 & 44/22/3 of Tall Tree
- Earl Ewing - Lot 30/10/2 of Tall Tree
- James Shelton - Lot 2/62/4 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 each will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve the execution of an Extension of Lease to Joe L. Hanson on lot 133, 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 is attached hereto and made a part hereof.

The Board was advised that the Rules and Regulations Article relating to Maintenance of Lease property was inadvertently omitted at the time of publication. MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the publication of Article XXX and amend the rules and regulations to include same. The President put the question and, after full discussion and deliberation, all members present voted "AYE". NONE voted "NO".

A RESOLUTION authorizing the Manager and Hayter Engineering to apply for a Wastewater Research Grant from the Texas Water Development Board was presented. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, that same be adopted. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Resolution is attached hereto and made a part hereof.

David Weidman presented a lake patrol report.

Attorney Sears reported on Senate Bill One.

The Manager reported that the grass carp have been stocked into Lake Cypress Springs.

One bid was received for the leasing of 31.106 acres of property on the west end of the lake. MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to accept the bid from

Steelecreek Investments, Inc. of \$232,837.11 bonus payment for the leasing of 31.106 acres of property. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the bid is attached hereto and made a part hereof.

President Jagers read correspondence received from Earl and Julia Weidman.

There being no further business, the meeting was adjourned.

MINUTES approved this the 10<sup>th</sup> day of November 1997.

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