

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 13, 1998

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13th day of April 1998, 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:

EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
GLENN MORRIS	DIRECTOR
ELDON WOLD	DIRECTOR

And with the following absent: Kenneth Jagers.

Also present were Kirk Garner, Bobby Burney, Hal Gordon, Jack Seher, Gary Marrs, Ernest Parmenter, Roy Medders, J. R. Alphin, David Weidman, E. C. Withers and Shirley Maples.

The Vice 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 March 9, 1998, were read and approved.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to ratify the action taken in paying bills since the last meeting. The Presiding Officer 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 meeting was turned over to the Manager for presentation of achievement awards to J. R. Alphin, Gary Marrs, Roy Medders and Ernest Parmenter.

Following the presentation, Vice President Reynolds requested action on the Consent Agenda.

1. Quarterly Investment Report.
2. 1998 Budget Amendments.
3. Agreement to Extend Lease Agreement:
 - a. H.W.B. Ventures, Inc. --- TT 115/13/3
 - b. Betty Buchanan ----- TT 46A/7/2
4. Extended Lease Agreement – Specialized Products --- TT 79 & 80/13/3

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, to approve the consent agenda as presented. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". Copies of all items will be attached hereto and made a part hereof.

Administrative Assistant David Weidman reported on the permit violation fees now in place and requested that a more equitable fee be attached to permit violations. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to establish a fee of \$100.00 for permit violations. The Presiding Officer put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to amend the rules and regulations in regard to the lake lot ID program to delete the use of the annual sticker. The Vice 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 open part time positions for one Lake Patrolman and one maintenance worker thru September with hourly wage set at \$6.50 for the Lake Patrolman. The Vice President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the progress of the construction of Walleye Park restrooms, renovation of restrooms in Overlook Park, and the damage to the dam.

Attorney Garner reported on the contract for the construction of the Walleye Park restrooms.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of May 1998.

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