

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: August 10, 1998

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 10<sup>th</sup> day of August 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:

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 Jack Seher, Bobby Burney, Kirk Garner, 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 E. C. Withers.

The Consent Agenda was as follows:

1. Consideration, Approval and Ratification of Minutes.
2. Consideration/Approval of Extended Lease Agreement:
  - A. Gregory Cooney --- KC 54/36/4
3. Consideration/Approval of Agreement to Extend Lease Agreement.
  - A. Von I. Best – KC 3A/63/4
  - B. Danny Smith – DC boathouse lot

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the consent agenda. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". None voted "NO". A copy of each consent agenda item is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Edson Reynolds, 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.

Manager Withers advised the Board that Paul Gilbert is resigning as Park Attendant.

David Weidman presented a proposed policy change in the permits required by the District. MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to adopt the policy 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 policy is attached hereto and made a part hereof.

A plat of Land's End Development Phase I was presented for a first reading.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to accept a proposal from Steelecreek Development regarding property line changes in Whippoorwill Commons West. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the proposal is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to grant preliminary approval to Cypress Springs Water Supply Corporation for the construction of a waterline across the dam. Cypress Springs Water Supply Corporation will be obligated to pay for any and all damages caused by said line and the construction and maintenance thereof. The President put the question and, after full discussion thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported on the following items:

- A. Lake Patrol Boat purchase will be included in the proposed budget for 1999.

- B. The Work Barge cratered also.
- C. The need for the construction of a retaining wall around Walleye Park to protect the park from continued erosion.
- D. The San Marcos seminar to be held in September.

Attorney Garner reported that he had been working on a dispute over a replat of property.

There being no further business, the meeting was adjourned.

MINUTES approved this the 14<sup>th</sup> day of September 1998.

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