

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: December 7, 1998

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 7<sup>th</sup> day of December 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, Pat Wright, 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 Kirk Garner.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the Consent Agenda as presented. The Agenda was as follows:

1. Consideration, approval and ratification of Minutes.
2. Consideration, approval of proposed 1999 holiday calendar.
3. Termination of Lease Agreements for non-payment of rental.
  - A. Lanessia Walling – TT 50/22/3
  - B. Joseph A. Givens – TT 14/20/3
  - C. Catherine Marks – TT 43/5/2

The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the holiday calendar and terminations will be attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the plat of Sanctuary Village. 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.

Attorney Garner presented the proposed lease agreement with Cypress Springs Marina. MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the execution of the Lease Agreement for Cypress Springs Marina. 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.

A replat of L150 of King's Country was presented for a first reading.

Attorney Garner presented a lease agreement with SteeleCreek for property adjacent to lots 4, 5, 6, 8 and 9 of Whippoorwill Commons West. MOTION was made by Billy Jordan, and SECONDED by Edson Reynolds, to approve the execution of the lease agreement. 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.

The Board convened in Executive Session (1) for the purpose of discussing the Manager's retirement and related matters and (2) for the evaluation and salary adjustments and other employee related issues.

Following the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve salary adjustments as recommended by the Manager. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers made an official announcement that he would be retiring effective October 18, 1999. MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to accept the Manager's retirement and to enter into a special agreement with him as a Senior Advisor for a period of three years following his retirement. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the agreement is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to authorize the Manager to shop and purchase a pump truck with the cost not to exceed \$15,000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted ""AYE". NONE voted "NO".

The Manager updated the Board on the repairs to the dam and the waste water study.

There being no further business, the meeting was adjourned.

MINUTES approved this the 11<sup>th</sup> day of January 1999.

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