

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13<sup>th</sup> day of October 1998, the Board of Directors of 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 members absent: None.

Also present were Jack Seher, Kirk Garner, Bobby Burney, 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.

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.

The Consent Agenda was as follows:

1. Consideration, Approval and Ratification of Minutes.

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".

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.

The Board reviewed a budget comparison for the period ending September 30, 1998.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve the second reading of a plat of The Oaks. 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.

A Resolution was adopted by the Board revoking the approval of a replat for Mr. Cornwall. The Resolution is attached hereto and made a part hereof.

The Manager presented a quarterly investment report and a report on meetings he had attended since the last Board meeting. He then passed out the proposed 1999 budget for the Board to take home and review.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9<sup>th</sup> day of November 1998.

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