

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13<sup>th</sup> day of July 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       |

and with the following members absent: Eldon Wold.

Also present were Floyd Fowler, Bobby Burney, Pat Wright, Paul Gilbert, 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.

The Consent Agenda was as follows:

1. Consideration, approval and ratification of Minutes of June 8, 1998.
2. Consideration, approval of Investment Report.

MOTION was made by Glenn Morris, and SECONDED by Edson Reynolds 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 the consent items are attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, 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.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to accept \$200 bonus payment offered by Mr. Jim Poynter for the leasing of property adjacent to his lot. Additional provisions were that Mr. Poynter pay the costs of drawing up the lease, recording fees, etc. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended lease will be attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan to accept the bid from Steelecreek Inv. for the purchase of a lease on 5.168 acres on the following basis: (1) Bonus of \$9,075.10 per acre (2) 15% down payment with 5 equal annual installments at 8% interest. (3) Lease in the amount of \$ 60.00 per acre per annum. 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 will be attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to allow no more than three camper sites per reservation (excluding Twin Oaks Park) for the Memorial Day, July 4, and Labor Day holidays effective January 1, 1999. The President 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 Billy Jordan, to approve Extended Lease Agreements with William Bray and Sherrell Wren. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Extended Lease Agreements is attached hereto and made a part hereof.

The Board convened in Executive Session for the purpose of discussing personnel matters. Following the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to appoint David Weidman to the position of Assistant Manager with no change in salary. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the following items:

1. Insurance Coverage placed with TWCA at a savings of \$12,000.00 per year.
2. Dam Repairs (with video showing before and after repairs).
3. Construction of Walleye Park restrooms.

4. Completion of the amended Certificate of Adjudication.
5. A letter from Mr. Mike Briggs.
6. The morning glory walkway proposed construction. Floyd Fowler has presented a quote of \$14,795.00 for said construction.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to hire Floyd Fowler to construct the morning glory walkway. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

There being no further business, the meeting was adjourned.

MINUTES approved this the 10<sup>th</sup> day of August 1998.

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