

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: June 8, 1998

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8th day of June 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 Lowell Vaughn, Adelene McCormick, Jack Seher, Bobby Burney, Kirk Garner, Carole Dunn, 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 Eldon Wold.

MINUTES of May 12 were read and approved.

Manager Withers presented a certificate of achievement to Carole Dunn.

The Consent Agenda was as follows:

1. Consideration, approval and ratification of Minutes.
2. Consideration, approval of Extended Lease Agreement:
 - A. Robert A. Murray --- TT 173/13/3
 - B. Phillip Kennedy ----- TT 151/13/3

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 the consent items are 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.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the replat of King's Country 63, section 4 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 plat is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Glenn Morris, to advertise for bids on the leasing of 3.466 acres west of the bridge with a minimum bid of \$8,000.00 bonus per acre. The 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 Edson Reynolds, to approve the installation of climate control units in the new rest rooms in Walleye Park. 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 construction projects and his appointment as liaison between Regions C and D in the Northeast Texas Regional Water Planning Group.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of July 1998.

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