

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 9, 1998

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 9th day of March 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 members absent: None.

Also present were Ted Burgdorf, Bobby Burney, Pat Wright, Brent Doll, Kirk Garner, Paul Gilbert, 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 Billy Jordan.

MINUTES of February 9 were read and approved.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to ratify the 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 Glenn Morris, to approve the 1997 Audit Report as presented by Mr. Brent Doll. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to approve the execution of a lease agreement with Larry Abbott. 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.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the execution of Extended Lease Agreements to Mr. Charles Mikel and Mr. Ronald Schattee. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of each will be attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the 2nd reading of El Dorado Beach Phase 2 plat. 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.

Only one bid was submitted for the construction of new rest rooms. Owens Construction's bid was \$62,812.00 per unit with a possible reduction in materials, etc., if changes in specifications are approved. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to accept the bid 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 bid is attached hereto and made a part hereof.

MOTION was made by Edson Reynolds, and SECONDED by Eldon Wold, to extend the trash pickup with Cline's trash service for a period of three years on the same terms and at the same cost. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to amend the law enforcement firearms qualification policy as presented by the Manager. 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.

Manager Withers advised the Board of the opportunity for the District to contract with the Corp of Engineers for a hydrographic survey of Lake Cypress Springs. The \$13,000.00 survey would cost the Water District \$6,500 with the Corp of Engineers paying the remainder. The survey would be performed by the Texas Water Development Board and a report of the results are expected within three months after the survey is completed. MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to contract with the Corp of Engineers to have a hydrographic survey of Lake Cypress Springs performed by Texas Water Development Board, for a cost of \$6,500. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers advised the Board of a substantial loss of land because of erosion in Guthrie and Walleye Parks. Approximately 300 feet of retaining wall is needed to control the loss at this time. MOTION was made by Edson Reynolds, and SECONDED by Billy Jordan, to approve the construction of a retaining wall to protect the shoreline from further erosion. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Attorney Kirk Garner reported on his work on the Brooksey Crow contract, extended lease form and a contract for the construction of the rest rooms.

Manager Withers reported on the following:

- A. Lake level monitoring by U.S.G.S and the Texas Water Development Board.
- B. Construction of walkway around the morning glory.
- C. Law enforcement continuing education check received from the State in the amount of \$916.
- D. Wastewater grant was approved.
- E. Letter from a Snug Harbor resident (copy attached)
- F. Ed has been appointed to the Regional Water Group.

MOTION was made by Billy Jordan, and Seconded by Glenn Morris, to have the engineer proceed with drawing up plans for a walkway around the morning glory. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Walt Sears, Jr., requested that the Franklin County Water District support the Northeast Texas Municipal Water District's request to handle the paperwork created by the formation of the Regional Planning Group under SB1.

President Kenneth Jagers presented Mr. Sears with his nameplate used on the Board table during his tenure with the District and a plaque of appreciation.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13th day of April 1998.

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