

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: May 12, 1998

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of May, 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 Trisha Kuhl, 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 Glenn Morris.

MINUTES OF April 13 were read and approved.

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 Glenn Morris, to budget \$13,910.00 in 1999 for the installation of pizometers in the dam. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of the reserved area in block 63 section 4 of King's Country was presented for a First Reading.

The Board convened in EXECUTIVE SESSION for discussion of personnel matters. Following the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to employ Trisha Kuhl on the following basis: (1) Ms. Kuhl will be paid \$10.00 per hour for at least two days per week beginning immediately. (2) After Ms. Kuhl has received her degree she will be placed on full time to train as a replacement for Shirley Maples at Ms. Maples' retirement. (3) Upon assuming the Office Manger's position, Ms. Kuhl shall receive a salary ranging from \$25,000.00 to \$28,000.00 per year. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers updated the Board on the rest room construction and the hydrological survey.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of June, 1998.

Kenneth Jagers, President

Edson Reynolds, Vice President

Billy M. Jordan, Secretary

Glenn Morris, Director

Eldon Wold, Director