

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: April 12, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of April 1999, 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 Judith Wright, Pat Wright, Ralph Robertson, Rick Boltz, Lanny Ramsay, Kirk Garner, Charles Collie, Gary Marrs, 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 51 of the Government Code.

Invocation was given by Glenn Morris.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the Consent Agenda as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Consent Agenda was as follows:

1. Consideration, Approval and Ratification of Minutes.
2. Quarterly Investment Report
3. Extended Lease Agreement – T. Eugene Smith TT 4/20/3

Lanny Ramsay presented a request to lease certain properties adjacent to Mary King Park.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to put the property up for lease with a survey to be made and a price to be discussed at the next meeting. 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 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 a permit to Ms. Wright to use her golf cart in Mary King Park with the understanding that the permit could be revoked if any problems arose. 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 Eldon Wold, to close Mary King Park on July 4th weekend in order to allow Mr. Rick Boltz to put on a fireworks display from that site. 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 Billy Jordan, to revise policy to allow any party to reserve a camper site for a maximum of 60 days in advance. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of Kings Country Lots 133 through 143, block 36 section 4 was presented for a first reading.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve 25 days of vacation for 25 year employees, with the stipulation that Shirley Maples take two weeks vacation consecutively. 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 Eldon Wold, to approve the replat of lots 356 and 357 in Pine Valley and waive the second reading. The lot owners are required to pay a \$500.00 per lot bonus payment and the lease fee will increase to compensate for the extra acreage. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Board convened in Executive Session for the purpose of re-assignment of certain personnel. Following the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to re-assign Gary Marrs as Inspector, Roy Medders as Maintenance Foreman, and J. R. Alphin as Administrative Assistant. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Manager reported that the new boat had been purchased and the rest rooms at Dogwood Park are now complete.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to reschedule the regularly scheduled May Board meeting to May 5. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The attorney advised the Board of the status of the Bacchus suit and the Steelescreek closing.

There being no further business, the meeting was adjourned.

MINUTES approved this the 5th day of May 1999.

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