

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: December 13, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13th day of December 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
ELDON WOLD	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
GLENN MORRIS	DIRECTOR
DON MORRIS	DIRECTOR

and with the following members absent: None.

Also present were Dewey Bertram, Lonnie Cannon, Katie Nicastro, Kirk Garner, Bruce Huther, Reeves Hayter, Bobby Burney, David Weidman, 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 Eldon Wold.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to approve the MINUTES of November 8, 1999, as presented. 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 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.

Reeves Hayter and Bruce Huther updated the Board on the progress of the wastewater study. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to request a grant extension with the deadline of March 31, 2000. The President put the question and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the materials presented to the Board is attached hereto and made a part hereof.

King's Country P. O. A. requested permission to construct a fishing pier close to the P.O.A. boat storage. MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to allow the construction as requested. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The Manager was instructed to oversee the construction process to insure that all rules and regulations were adhered to.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to present a modified request to TXDOT requesting that they restrict touch and go landings and restrict use of Lake Cypress Springs to allow only day time visual landings. 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 Don Morris, to adopt the salary increases recommended by the Manager and to set the Manager's salary at \$32,000.00 per year retroactive to October 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 Eldon Wold, and SECONDED by Glenn Morris, to deny Mr. Lee Deboer's request for reimbursement of fishing tournament fees. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Weidman presented the following to the Board.

1. The Naus closing has been set for December 17. Goodrich closing in pending.
2. Manager is not going to complete continuing education as a designated representative for inspection of septic systems. Should it be necessary for him to be certified at a later date he will re-certify.
3. A letter from Mike Ryan concerning the vegetation survey completed by Texas Parks and Wildlife. A copy of the letter is attached hereto and made a part hereof.

There being no further business, the meeting was adjourned.

Minutes approved this the 10th day of January, 2000.

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