

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: January 11, 1999

THE STATE OF TEXAS
COUNTY OF FRANKLIN

FRANKLIN COUNTY WATER DISTRICT

On this the 11th day of January 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, TX, 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 Pat Wright, Kirk Garner, Malcolm and Dan Woody, Bobby Burney, 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 as given by E. C. Withers.

Minutes of December 14th meeting were read and approved.

MOTION was made by Billy Jordan and SECONDED by Eldon Wold 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 Glenn Morris and SECONDED by Eldon Wold to approve the replat of Lot L150-2 of King's Country 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 Eldon Wold and SECONDED by Glenn Morris to increase the current day use and janitor service employees' salaries by .25 an hour. Entry positions will be at \$5.50 per hour. 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 approve the destruction of records in accordance with the Records Control Schedule. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A list of records destroyed is attached.

A request from Lee DeBoer for refund of Fishing Tournament Fees was placed with the Attorney for research.

MOTION was made Eldon Wold and SECONDED by Glenn Morris to begin construction of 15 new camper sites for Walleye Park. 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 Billy Jordan to amend the 1998 budget as presented subject to an adjustment to the water sales for the year end. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the budget is attached hereto and made a part hereof.

MOTION was made by Billy Jordan and SECONDED by Eldon Wold to approve the Cypress Springs Marina Lease as amended. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the amended lease is attached hereto and made a part hereof.

MOTION was made by Glenn Morris and SECONDED by Eldon Wold to purchase a new pressure washer / steam cleaner for the shop. The President put the question, and after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported on the following items:

1. Purchased Pump Truck
2. Taking bids on lake patrol boat
3. New fax machine
4. Sale of old pump truck
5. Remodeling signs
6. Dogwood Park restroom is in need of repair.

There being no further business, the meeting was adjourned.

MINUTES approved this the 8th day of February, 1999.

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