

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF THE  
FRANKLIN COUNTY WATER DISTRICT  
HELD: June 14, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 14<sup>th</sup> day of June 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 Heather Stephens, Ralph Robertson, Bobby Burney, Dick Goodrich, Phil Ritz, Jack Seher, Kirk Garner, E. C. Withers, 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 Glenn Morris.

MOTION made by Billy Jordan, and SECONDED by Eldon Wold, 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. Re-issuance and Continuation of Lease Agreement:
  - A. Lanessia Walling King – TT 50/22/3
  - B. Dale Brown – TT 43/5/2

MOTION was made by Glenn Morris, 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 Billy Jordan, to ratify action taken by the President in setting up a car allowance in the amount of \$583.33 for the Manager for use of his vehicle in Water District business. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

A replat of Pine Valley lot 350 was presented for a first reading.

Manager Withers reported on the Progress of the Walleye Park Pads and HB 1620.

MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to amend the budget for the pads to \$50,000.00. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

The Assistant Manager report on the preliminary report of waste water sampling, the sale of the pump truck and the steam cleaner, and read a letter from the Franklin County Poultry Association.

The Board convened in EXECUTIVE SESSION for the purpose of discussing the sale of property. Following the Executive Session, MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to set a price of \$12,500 per acre for 35.25 acres as surveyed on the West end of the lake. 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 survey the acreage adjacent to the spillway and advertise for closed bids, setting in a minimum bid of \$35,000 per acre.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12<sup>th</sup> day of July 1999.

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