

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

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 13<sup>th</sup> day of September 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 Bobby Burney, Ennis Christenberry, 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 51 of the Government Code.

Invocation was given by Kirk Garner.

MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the Consent Agenda. 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. Affidavit of Reissuance of Leasehold Interest – Joseph A. Givens 14/20/3 Tall Tree.

A copy of the Affidavit will be attached hereto and made a part hereof.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, 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.

BIDS for the lease of property were opened as follows:

1. Peter Naus - \$540,000.00 for 13.406 acres
2. Peter Naus - \$36,000.00 for 0.879 acres.
3. A. D. Goodrich - \$518,000.00 for 13.406 acres.
4. A. D. Goodrich - \$ 41,000.00 per acre for 0.879 acres.
5. Notification of willingness to negotiate for acreage if no acceptable bid is received from Tom Ramsay on behalf of Steele Creek.

MOTION was made by Billy Jordan, and SECONDED by Don Morris (A) to accept the bid from Peter Naus on the 13.406 acre tract; (B) to accept the bid from A. D. Goodrich on the 0.879 acre tract; (C) to offer both parties terms for payment if they so desire; (D) the District will pay for surveys; and (E) the buyers will be responsible for closing costs. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the leases will be attached hereto and made a part hereof.

Ennis Christenberry presented a proposal to lease 6.898 acres, which he now holds under an agriculture lease. MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to grant Mr. Christenberry one year's option on a 99-year lease. Payment of \$3,000.00 bonus per acre, with \$60.00 per acre lease, will be due and payable at such time as the option is exercised. The President put the question and after full consideration and deliberation thereon, the vote was as follows: AYES: Billy Jordan, Glenn Morris and Kenneth Jagers. NOES: Eldon Wold and Don Morris. The President announced that the motion had carried.

The Manager reported that the Walleye Park expansion has been completed.

There being no further business, the meeting was adjourned.

MINUTES approved this the 13<sup>th</sup> day of October 1999.

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