

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: August 9, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 9th day of August 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

and with the following members absent: Don Morris.

Also present were Pat Wright, Kirk Garner, James and Vivian Fritz, Jack Seher, Barbara Richert, Travis Mathews, Larve Addington, Barbara Hums, Alex Smith, Jackie Anderson, Sally Wingo, 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 David Weidman.

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. Agreement Extending Lease Agreement (Glen Slaughter & Suzanne Wofford – Lots 308 & 309 Pine Valley.
3. Lease Agreement – Terry Tirado Lot 2, Block 11, Section 2, Tall Tree.
4. Termination of Lease Agreement:
 - A. Mrs. E. C. Eeds – Lot 1, Block 57, section 4, King's Country.
 - B. Jerry N. Rushing – Lot 3, block 9, section 1, Tall Tree.

MOTION was made by Glenn Morris, and SECONDED by Billy Jordan, 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.

MOTION was made by Glenn Morris, and SECONDED by Eldon Wold, to adopt a Resolution approving the Tax Resale Deed to L. J. Doss & LaWanda Doss. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Resolution is attached hereto and made a part hereof.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to ratify E. C. Withers as the Investment Officer of the District as a Consultant for the District. 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 standardize building permit fees for houses, garages, permanent storage buildings, etc., to five cents per square foot with a \$20.00 minimum. 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 approve the assignment of water rights from Titus County Fresh Water Supply District # 1 to the City of Mount Pleasant. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". A copy of the Agreement is attached hereto and made a part hereof.

Barbara Richert presented concerns on environmental issues. In conclusion, she requested that the District:

- A. Continue monitoring land use
- B. Develop a long term approach to the matter of quality control of the water
- C. Educate the homeowners, contractors, and developers.

The Board assured her that it has the same concerns and is presently having a waste water study being done. In addition, the Board shall continue to monitor land use, etc., around the lake in its continuing attempt to preserve the beauty and quality of Lake Cypress Springs.

The Manager reported on the progress of the Walleye Park Pad Expansion project. MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to appropriate Six Thousand Two Hundred and Twelve Dollars for the installation of piers for the new sites. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Manager Withers reported that the Kingfisher boat had been sold.

Assistant Manager Weidman advised the Board that he has a meeting with a representative from Txdot on August 12 for inspection of Lake Cypress Springs as a result of the District's request to disallow landing of seaplanes on Lake Cypress Springs. He also apprised the Board of a preliminary plat of the spillway area, which is to be put up for bids.

There being no further business, the Meeting was adjourned.

MINUTES approved this the 13th day of September 1999.

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