

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: July 12, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 12th day of July 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, 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 Kirk Garner.

MOTION was made by Glenn Morris, and SECONDED by Don 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. Termination of Lease:
 - A. Lot 3, block 9, section 1 Tall Tree – Margie Crawford
 - B. Lot 1, block 57, section 4 King’s Country – Drew VanHorn & Mrs. E. C. Eeds
3. Lease Agreement: Terry Tirado – Lot 2, block 22, section 2 of Tall Tree.
4. Destruction of three legal size boxes of records in accordance with the Records Control Schedule.
5. Agreement Extending Lease Agreement: Henry Kieffer Lot 363B Pine Valley.

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.

Assistant Manager Weidman presented a letter to be sent to the Texas Department of Transportation opposing the landing of aircraft on Lake Cypress Springs. MOTION was made by Eldon Wold, and SECONDED by Glenn Morris, to approve the execution of same 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 letter is attached hereto and made a part hereof.

MOTION was made by Eldon Wold, and SECONDED by Don Morris, to approve the replat of lot 350, Pine Valley; to attach a \$200.00 bonus payment thereon; and to increase the lease payment to reflect the additional acreage. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO". The plat is attached hereto and made a part hereof.

Manager Withers presented a progress report on the pads in Walleve Park.

David Weidman reported on the purchase of two fuel tanks, the fireworks display, and the pending survey on approximately 67 acres.

Attorney Garner reported that the Evers case is still pending.

There being no further business, the meeting was adjourned.

MINUTES approved this the 9th day of August, 1999.

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