

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE
FRANKLIN COUNTY WATER DISTRICT
HELD: March 8, 1999

THE STATE OF TEXAS

FRANKLIN COUNTY WATER DISTRICT

COUNTY OF FRANKLIN

On this the 8th day of March 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
EDSON REYNOLDS	VICE PRESIDENT
BILLY M. JORDAN	SECRETARY
GLENN MORRIS	DIRECTOR
ELDON WOLD	DIRECTOR

and with the following absent: None.

Also present were Reeves Hayter, Brent Doll, Rex Tillery, David Spaht, Ashley Lasiter, Don Morris, Bobby Burney, Pat Wright, 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 Edson Reynolds.

MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the MINUTES as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

David Spaht presented a request for consent to the assignment of the Tall Tree Marina. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the assignment of the Marina to Mr. Spaht. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Mr. Spaht had asked that the application for the sale of alcoholic beverages be placed on the agenda for approval. The President of the Board advised Mr. Spaht that the District had adopted the State regulations concerning the sale of alcoholic beverages as set out in the District's rule book.

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

Mr. Brent Doll presented the Audit Report for 1998. MOTION was made by Billy Jordan, and SECONDED by Eldon Wold, to approve the audit report as presented. The President put the question and, after full discussion and deliberation thereon, all members present voted "AYE". NONE voted "NO".

Reeves Hayter reported that steps one through three of the waste water study has been completed. His firm will be proceeding with the study as outlined in the agreement with the State.

MOTION was made by Eldon Wold, and SECONDED by Billy Jordan, to approve the new sick leave policy 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 policy is attached hereto and made a part hereof.

A replat of L3/2 of King's Country was presented for a second reading. MOTION was made by Billy Jordan, and SECONDED by Glenn Morris, to approve the replat 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.

Assistant Manager Weidman updated the Board on the hydrillae fly progress, the installation of the pizometers and the retaining wall in Walleye Park.

Attorney Garner advised the Board that Steelescreek is ready to close on the 5plus acre lease agreement.

There being no further business, the meeting was adjourned.

MINUTES approved this the 12th day of April, 1999.

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